

Shalby/SE/2024-25/37

July 08, 2024

The Listing Department
National Stock Exchange of India Ltd
Mumbai 400 051.

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code : SHALBY

Through : <https://neaps.nseindia.com/NEWLISTINGCORP/>

Scrip Code: 540797

Through : <http://listing.bseindia.com>

Sub: Re-appointment of Mr. Shanay Shah, relative of Promoter and Chairman & Managing Director to hold office or place of profit

Dear Sir / Madam,

The Board of Directors of the Company, at its meeting held today i.e. on July 8, 2024, have appointed Mr. Shanay Vikram Shah, as a President of the Company, upon recommendation of Nomination and Remuneration Committee and Audit Committee at their respective meetings held today, to hold the office or place of profit for a period of 5 years w.e.f. October 5, 2024 subject to approval of Members at the ensuing Annual General Meeting. Mr. Shanay Vikram Shah is one of the promoters of the Company and is a relative of Dr. Vikram Shah, Promoter and Chairman and Managing Director of the Company.

Brief Profile of Mr. Shanay Vikram Shah along with other disclosure as required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is annexed herewith as Annexure – A

You are requested to take the same on your record.

Thanking you,

Yours sincerely

For **Shalby Limited**

Tushar Shah

AVP & Company Secretary

Mem. No: FCS-7216

Encl: as above

SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.

Tel: 079 40203000 | Fax: 079 40203109 | info.sg@shalby.org | www.shalby.org

CIN: L85110GJ2004PLC044667

Annexure – A

Details as required under Regulation 30 of SEBI Listing Regulations are as follows.

| Sr. No. | Particulars | Details |
|---------|---------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| a) | reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | The terms of appointment Mr. Shanay Shah is getting expired on October 4, 2024 and therefore re-appointed to hold office or place of profit for further period of 5 years w.e.f. October 5, 2024 |
| b) | date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | Re-appointed w.e.f. October 5, 2024 for a period of 5 years |
| c) | brief profile (in case of appointment) | <p>Mr. Shanay Shah, aged 33 years, holds a bachelors' degree in science with honours in accounting and finance from University of Warwick, United Kingdom and masters' degree in international health management from Imperial College, UK. He is also a CFA (USA) chartered holder. He is associated with our Company since October 5, 2013 and involved in overseeing the international business, financial operations, SOCE & SAT business, and investor relations of the Company. He has an experience over 10 years in the healthcare industry. He is the key member of business association 'YPO- Youth President Organization' and chambers like CII, ICC, FICCI & ASSOCHAM.</p> <p>Mr. Shanay Shah is one of the promoters of the Company and is a relative of Dr. Vikram Shah, Promoter and Chairman and Managing Director of the Company.</p> |
| d) | disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

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