

SHAH FOODS LIMITED

301, SARTHIK SQUARE, NR. SHAPATH – 3, S.G.HIGHWAY, BODAKDEV,
AHMEDABAD – 380054, GUJARAT, INDIA

CIN L15419GJ1982PLC005071

Mail ID : shahfoods.ahmedabad@gmail.com, (M) 6355582651

Date: 11th September, 2024

To,

Bombay Stock Exchange Limited

Corporate Relationships Department

1st Floor, New Trading Ring,

Rotunda Building,

PhirozeJeejeebhoy Towers, Dalal Street,

Mumbai – 400 001

Scrip Code: 519031

Dear Sir,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

With reference to above, we hereby submit / inform that the Board of Directors (“the Board”) at its meeting held on 11th September, 2024, which was commenced at 3.30 P.M. and concluded at 4.00 P.M., inter alia, transacted the following business items:

- (1) Appointment of Mrs. Namrata G Vyas as Whole-time Company Secretary cum Compliance Officer of the company w.e.f 11th September, 2024.
- (2) Resignation of Mrs. Hemakshi Patel as Compliance officer of the company w.e.f. 11th September, 2024.

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointment & resignation as mentioned above is enclosed hereunder.

Kindly take the above on your records.

Thanking you

Yours faithfully,

For SHAH FOODS LIMITED

HEMAKSHI MANAN PATEL (Managing Director - 07297442)

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Annexure A

The particulars of the appointment of Mrs. NAMRATA G VYAS as a Whole Time Company Secretary cum Compliance officer of the company are as under:

Sr. No.	Particulars	Description
1	Name	NAMRATA G VYAS
2	Reason for change	NA
3	Date of appointment/ cessation (as applicable) & term of appointment	She is appointed as a whole time Company Secretary cum Compliance Officer of the company w.e.f. 11 th September, 2024 and terms of appointment as per appointment letter.
4	Brief Profile (in case of appointment)	Mr. NAMRATA G VYAS, aged 35 Years old & qualified Company Secretary and a B.com graduate. She also has 4 years of experience of Practicing Company Secretary.
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures for Resignation of HEMAKSHI MANAN PATEL as Compliance officer of the company.

Sr. No.	Particulars	Description
1	Name	HEMAKSHI MANAN PATEL
2	Reason for change	Newly appointed Company Secretary appointed as Compliance Officer.
3	Date of appointment / cessation (as applicable) & term of appointment	11.09.2024
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable