

CIN : L27100GJ1993PLC020552

Since 1993



August 10, 2024

To  
**BSE Limited**  
**Listing Dept. / Dept. of Corporate Services**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001

**Scrip Code: 513709**

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Independent Director of the Company.**

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held on August 10, 2024, appointed Mr. Shailesh Krushnalal Shah (DIN: 00349722) and Mr. Shailesh Manilal Patel (DIN: 01567689) as an Additional Independent Director in the category of Non-Executive Director of the Company for the period of five (5) consecutive years, subject to approval of Shareholders.

The details are annexed herewith as Annexure.

You are requested to take the above on your record.

Thanking you,

**Yours faithfully,**  
**For Shilp Gravures Limited**

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**Harsh Hirpara**  
**Company Secretary**



**Annexure-I****Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****Appointment of Independent Directors of the Company in the category of Non-Executive Director:**

Sl. No.	Particulars	Mr. Shailesh Krushnal Shah	Mr. Shailesh Manilal Patel
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	On recommendation of Nomination and Remuneration Committee, Mr. Shailesh Shah appointed as Additional Independent Director of the Company for the period of 5 years.	On recommendation of Nomination and Remuneration Committee, Mr. Shailesh Patel appointed as Additional Independent Director of the Company for the period of 5 years.
2.	Date of re-appointment:	w.e.f. August 10, 2024, subject to approval of Shareholders	w.e.f. August 10, 2024, subject to approval of Shareholders
3.	Brief profile (in case of re-appointment):	<p>He has done BE (Mechanical) + Diploma in Marketing and Sales Management.</p> <p>He has a successful track record in the Automation Industry for more than 19 years. He leads Re-India Equipment Private Limited and has rich experience in handling the overall management affairs of the company.</p> <p>He is also having vast experience of 22 years in Sales and Marketing.</p>	<p>He has done BE (Electrical).</p> <p>He was working as a Partner in Power System (Gujarat), He also worked as administrator in M/s. PSG Transmission Products. He was Asst. Engr. in Reliance Industries Limited, Naroda, Ahmedabad</p> <p>Apart from working experience he is also associated with social and industrial activities like President of Santej Industrial Area Association at Santej, Executive committee member of GCCI in 2023, Co-chairman MSME Committee in GCCI in 2018-19, 2021-22 &amp; 2022-23, Member of Extension Services Committee in AMA in 2018 to 24, Secretary of Vadsar Industrial Association at Vadsar, Kalol, Gandhinagar, 2010, Gauravanta Trustee, Sardardham and Member CEO Clubs India.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director):	Not Applicable	Not Applicable