

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

11th September, 2024

To,

Bombay Stock Exchange Limited

Corporate Relationships Department

1st Floor, New Trading Ring,

Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400 001

Scrip Code: 519031

Dear Sir,

Sub: Intimation of Resignation of Compliance Officer - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that:

Mrs. Hemakshi Patel, Compliance Officer (Key Managerial Personnel) of the Company, will resign as Compliance Officer of the company with effect from close of business hours of September 11 2024. She has resigned due to appointment of Mrs. Namrata Vyas as appointment of Company Secretary and Compliance officer of the company w.e.f. 11th September, 2024.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure - 1.

Please take the above information on record and arrange for its dissemination.

Thanking you

Yours faithfully,

For SHAH FOODS LIMITED

HEMAKSHI MANAN PATEL(Managing Director - 07297442)

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Annexure A

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 Mr.s Namrata Vyas appointed as Compliance Officer of the company w.e.f. 11.09.2024. |
| 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 |

Date: 11.09.2024

From

HEMAKSHI MANAN PATEL

61, BASANT BAHAR 1, GALA GYMKHANA ROAD,
SOUTH BOPAL, AHMEDABAD- 380058, GUJARAT IN

To,

The Board of Directors

SHAH FOODS LIMITED

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

Sub: Resignation from the post of Compliance Officer of the company

As the board has appointed Mrs. Namrata Vyas as Company Secretary and Compliance officer of the company w.e.f. 11th September, 2024, I hereby tender my resignation, from the post of Compliance Officer of the Company from the closing of working hours of dated 11th September, 2024.

However, I will be continued as Managing director of the company.

I request the Board of Directors to relieve me as the Compliance Officer of the company with effect from 11th September, 2024 and arrange to submit necessary disclosures and intimation with BSE and other concerned authorities.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

Regards

HEMAKSHI

MANAN PATEL

HEMAKSHI MANAN PATEL

Digitally signed by HEMAKSHI
MANAN PATEL
Date: 2024.09.11 16:57:36 +05'30'