



SHREE BHAVYA FABRICS LIMITED

Corporate Office :- 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax:22133383
CIN:L17119GJ1988PLC011120 Web Site : www.shreebhavyafabrics.com

DATE: 25.12.2024

To,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai – 400001

Sub: Intimation of Change in Composition of Board under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Script Code: 521131 SYMBOL: SBFL ISIN: INE363D01018

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we wish to inform you about the following changes in composition of the Board of Directors of the Company:

The Board approved the appointment of Ms. Yashree Kaushalkumar Dixit (DIN: 07775794) as Independent Director of the Company for a period of five years w.e.f. December 25 2024, subject to approval of Members of the Company in ensuing general meeting.

The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in **ANNEXURE B**

You are requested to please take on record our above said information for your reference.

Thanking You,

Yours Faithfully,

For, SHREE BHAVYA FABRICS LIMITED

CHETAN JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER





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ANNEXURE B

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time.

Sr. No.	Details of Events	Information of Such Events
1.	Name of the Key Managerial Personnel and Reason for change viz. appointment, resignation removal, death or otherwise;	Appointment of Dr. Yashree Kaushalkumar Dixit (DIN: 07775794) as an Independent Director of the Company .
2.	Date of appointment/cessation (as applicable) & term of appointment.	Appointed with effect from 25 th December 2024 Appointed for the term of five years from 25 th December 2024 subject to approval of the members of the Company at the ensuing General Meeting.
3.	Brief Profile (in case of appointment)	Dr. Yashree Kaushalkumar Dixit is a fellow Member of the Institute Company Secretaries of India (ICSI) and having a qualification in the Master of Commerce (M. Com) and completed her Doctorate (Ph.D.) in Analysis of Corporate Governance Practices of selected Indian Companies at GLS University Ahmedabad. She is a Practicing Company Secretary having rich experience in Secretarial work, Insolvency & Bankruptcy Code & Securities Law compliances. She has received Top 100 Global Women Inspiration awards (GWIA) from I Can Foundation, Jaipur and Woman Managing Directors of the year award from GISR Foundation, New Delhi.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Names of listed/unlisted entities in which the appointing director holds directorships, indicating the category of directorship, if any	1) ASIAN GRANITO INDIA LIMITED 2) SHANTI EDUCATIONAL INITIATIVES LIMITED

