

# SHILCHAR TECHNOLOGIES LIMITED



26<sup>th</sup> February 2025

To  
BSE Limited  
PhirozeJeejabhoy Towers,  
Dalal Street,  
Mumbai 400001

Dear Sir / Madam,

**Sub: Intimation of Resignation of Company Secretary - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

With reference to captioned subject, pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform that Mrs. Mauli Mehta (ACS 39773) has conveyed her decision to resign from the post of Company Secretary & Compliance Officer of the Company w.e.f. closure of business hours on Saturday, March 01, 2025, due to her personal reasons.

Detailed information as required under Listing Regulations read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaidresignation are given in ‘Annexure A’ to this letter. The letter of resignation along with thereason for resignation is annexed as ‘Annexure B’.

You are requested to kindly take the same on records.

Thanking you  
Yours Faithfully

**For Shilchar Technologies Limited**

Alay  
Shah

Digitally signed by Alay Shah  
DN: c=IN, o=Personal, title=8005,  
pseudonym=1336499413645877848  
UT2F264HX4545,  
2.5.4.20=75bc2166229d98509d2448  
e0babf8d9c78c91e487a7bc4033b6  
9983136154b5, postalCode=390021,  
st=Gujarat,  
serialNumber=504b1d2b70a047798  
4217848719d9c0defc43425e884e7  
5d448b072adb1f8, cn=Alay Shah  
Date: 2025.02.26 16:25:46 +05'30'



**Mr. Alay Shah**  
Managing Director

NEAR MUVAL SUB STATION, PADRA JAMBUSAR HIGHWAY, GAVASAD, VADODARA – 391430, INDIA.  
**PHONE:** (+91) 7624090901/2 **E-MAIL:** info@shilchar.com **WEBSITE:** shilchar.com  
**CIN:**L29308GJ1986PLC008387

# SHILCHAR TECHNOLOGIES LIMITED



## Annexure-A

Sr.No,	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to personal reasons
2	Date of appointment / resignation / Cessation	With effect from close of business hours on Saturday, March 01, 2025
3	Brief profile	NA
4	Disclosure of relationships between directors	NA

26<sup>th</sup> February, 2025

TO,  
THE BOARD OF DIRECTORS  
SHILCHER TECHNOLOGIES LIMITED,  
VADODARA

Dear Sir,

**Subject: Resignation from the post of Company Secretary & Compliance Officer**

I hereby tender my resignation, due to better opportunity, from the post of Company Secretary & compliance officer of the company. I request the Board of Directors to relieve me from the duties of 'Company Secretary & Compliance officer' with effect from 1<sup>st</sup> March, 2025 and arrange to submit the necessary forms with the office of Registrar of Companies, Ahmedabad.

I sincerely acknowledge support of the Board of Directors for their support & guidance during my tenure.

Kindly acknowledge the receipt.

Thanking you,  
Yours faithfully,

*M. Mehta*

Mrs. Mauli Mehta  
Company secretary

*Accepted.*  
SHILCHAR TECHNOLOGIES LTD.  
*A. Shah*  
ALAY SHAH  
MANAGING DIRECTOR