



SHAH FOODS LIMITED

Corporate Office :
"SARAYU"

16/1, Kalyan Society,
Near Nagri Hospital, Mithakhali,
Ellisbridge, Ahmedabad-380 006. INDIA

Telefax : 91-79-26420273

91-79-26448371

Mobile : 91-99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN - L15419GJ1982PLC005071

Date: 22/06/2020

To,

Department of Corporate Services
BSE Limited,
PhirozenJeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub:- Outcome of Board meeting held on 22nd June, 2020.

Pursuant to provision of Regulation 6 and 30 of the SEBI Listing Regulations 2015 (LODR), we wish to inform that the Board of Directors of the Company has, at its meeting held on 22.06.2020.

The following resolutions were undertaken:

1. Appointed Ms. Hiral Ishan Dave (ACS: 48095) as a Company Secretary and Compliance Officer.

Kindly take the same on your record and update the Corp. Information accordingly.

Thanking you.

Yours faithfully,

For, Shah Foods Limited

Nirav Shah
Managing Director
DIN: 01880069





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Profile of Ms. HIRAL ISHAN DAVE

Ms. Hiral Ishan Dave is a qualified Company Secretary. She also holds Master degree in Commerce and Bachelor degree in Law. Her profile include experience of more than 3 years in Secretarial and Legal related matters. Throughout her career she has worked with companies like Focal Corporate Services Private Limited and Funworld and Tourism Deve Private Limited.

Particulars of Appointment of Ms. Hiral Ishan Dave as Company Secretary and Compliance Officer of the Company:

Brief Profile:

Sr. No.	Particulars	Remarks
1.	NAME IN FULL	HIRAL ISHAN DAVE
2.	HUSBAND NAME	ISHAN DAVE
3.	DESIGNATION IN THE COMPANY	COMPANY SECRETARY AND COMPLIANCE OFFICER
4.	EDUCATION QUALIFICATION	B. Com M. Com L.L.B. Company Secretary
5.	RESIDENTIAL ADDRESS	3, Gyanmandir Society, Vasna, Ahmedabad - 380007
6.	DOB	02-02-1988
7.	Email ID	Shahfoods.ahmedabad@gmail.com
8.	CONTACT NUMBER	2764-233931
9.	PAN	BQWPS7430R
10.	NUMBER OF SHARES HELD	NIL
11.	DATE OF APPOINTMENT	22.06.2020
12.	WORK EXPERIENCE	MORE THAN THREE YEARS

We request you to take on record of the above and do needful.

Thanking You,

Yours Faithfully,

FOR, SHAH FOODS LIMITED

Niraj Shah
Managing Director
DIN: 01880069

