


SHAH FOODS LIMITED

Regd. Office :

Kalol-Mehsana Highway,
Chhatral, Ta. Kalol,
Dist. Gandhinagar,
North Gujarat - 382 729. INDIA

Tele : +91 2764 233931

Mobile : +91 99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN : L15419GJ1982PLC005071

Date: February 16, 2024

**To,
The Department of Corporate Services,
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400001**

Script code: 524314

Dear Sir/Madam,

Subject: Intimation of Resignation of Company Secretary and Compliance Officer

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Hiral Ishan Dave (Membership No. A48095) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from the closure of working hours of i.e. Today, Friday, February 16, 2024 due to her personal reasons.

The Company has accepted her resignation and relieved her from responsibilities **w.e.f Friday, February 16, 2024**. Her Successor shall be appointed in due time and the same shall be duly intimated to the Stock Exchange.

Kindly take the same on your record and acknowledge the receipt of same.

Kindly take it on your record.

Thanking you.

**Yours faithfully,
For, Shah Foods Limited**


**Nirav Shah
Managing Director
(DIN:01880069)**

