SHALBY®
MULTI-SPECIALTY
─── HOSPITALS ───

February 2, 2022

Shalby/SE/2021-22/90

The Listing Department
National Stock Exchange of India Ltd
Mumbai 400 051.

Scrip Code : SHALBY
Through : https://www.connect2nse.com/LISTING/

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code: 540797
Through : http://listing.bseindia.com

Sub: Disclosure under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
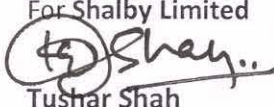
Dear Sir,

With reference to appointment of Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. February 2, 2022, the Board of Directors, at its meeting held today, have authorized the following Key Managerial Personnel (KMPs) for determining materiality of an event or information and to make disclosure to Stock Exchanges under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

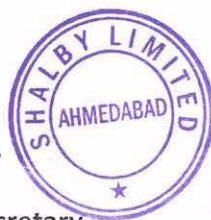| Sr.	Name of the KMP	Designation	Contact Details	
			Email ID	Telephone no.
A.	For the purpose of determining materiality of an event or information and making disclosures to Stock Exchange(s):			
1.	Dr. Vikram Shah	Chairman and Managing Director	drvikram@shalby.org	+91 79 40203000
2.	Mr. Venkat Parasuraman	Chief Financial Officer	cfo@shalby.org	+91 79 40203000
3.	Mr. Shanay Shah	President	Shanay.shah@shalby.org	+91 79 40203000
B.	For the purpose of making disclosures to Stock Exchange(s):			
1.	Mr. Tushar Shah	AVP &Company Secretary	cs.legal@shalby.in	+91 79 40203000

You are requested to kindly take the note of the same.

Thanking you,

Yours sincerely
For Shalby Limited

Tushar Shah
AVP & Company Secretary
Mem No. FCS-7216