

SHAH FOODS LIMITED

301, SARTHIK SQUARE, NR. SHAPATH - 3, S.G. HIGHWAY, BODAKDEV, AHMEDABAD - 380054, GUJARAT, INDIA
CIN L15419GJ1982PLC005071

Mail ID : shahfoods.ahmedabad@gmail.com, (M) 9904003700

Date: 20.03.2024

To,
The Secretary
The Bombay Stock Exchange Ltd.
25th Floor, P.J. Tower
Dalal Street,
Mumbai-40001, MAHARASHTRA, INDIA

SUB: Intimation of Resignation of MALAV JASHWANTLAL SHAH from the Directorship of the Company

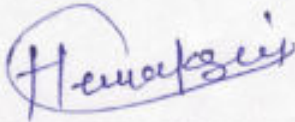
Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulation) this is to inform you that Mr. MALAV JASHWANTLAL SHAH, (DIN: 00066829) has resigned from the position of Director of the Company with effect from 20TH March 2024.

The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company.

Further, the Company has received confirmation from Mr. MALAV JASHWANTLAL SHAH that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 10 March 2024, and the same is enclosed herewith.

Further, the disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure 1. Kindly take the above information on record.



HEMAKSHI MANAN PATEL
(DIN- 07297442)
MANAGING DIRECTOR



SHAH FOODS LIMITED

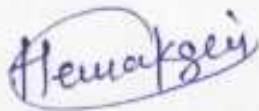
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Annexure 1

Disclosures required under Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9,2015 and other disclosures.

SR NO.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation	Resignation due to personal reasons Mr. MALAV JASHWANTLAL SHAH (DIN: 00066829) was appointed as director of the company W.E.F. 28 th MARCH 2019. Mr. MALAV JASHWANTLAL SHAH has submitted his resignation from the position of director of the company w.e.f. 20 th March 2024 and the same has been Approved by The Board on 20 th March 2024.
2	Date of cessation	20 th March 2024
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	Disclosure in terms of Regulation 30 As attached read with Clause 7B of Part A of Schedule III of SEBI Regulation.	N.A.
6	Disclosure in terms of Regulation 30 As attached read with Clause 7B of Part A of Schedule III of SEBI Regulation.	Automatically ceased to be a member of the Audit Committee and Nomination and Remuneration Committee with effect from 20 th March 2024.



HEMAKSHI MANAN PATEL
(DIN- 07297442)
MANAGING DIRECTOR



Date: 10.03.2024

From

MALAV JASHWANTLAL SHAH
4/B, KRISHNA SOCIETY, LAW GARDEN,
ELLISBRIDGE, AHMEDABAD – 380006

To,

The Board of Directors

SHAH FOODS LIMITED

301, SARTHAK SQUARE, NR. SHAPATH – 3,
S.G. HIGHWAY, BODAKDEV, AHMEDABAD – 380054, GUJARAT, INDIA

SUB: RESIGNATION AS DIRECTOR OF THE COMPANY

This is to inform you that I herewith tender my resignation from the Board of Directors of **SHAH FOODS LIMITED** w.e.f. 20.03.2024. Consequently, I will also be stepping down as the member of the Audit committee and Nomination and remuneration committee of the company.

I appreciate the Board of Directors for their co-operation and support during my tenure as Director of the Company.

Kindly take note of my resignation letter and file the same with the office of the Registrar of Companies, Gujarat.

Regards



MALAV JASHWANTLAL SHAH
(DIN: 00066829)