



ShaliBhadra FINANCE LIMITED

CIN : L65923MH1992PLC064886

Corporate Office :

3, Kamat Industrial Estate,

396, Veer Savarkar Marg,

Opp. Siddhi Vinayak Temple,

Next to Chintamani Jewellers,

Prabhadevi, Mumbai - 400 025.

Phone : 022-2432 2993 / 022-2432 2994

022-2422 4575 / 022-2432 3005

E-mail : shalibhadra_mum@yahoo.co.in

Date: September 29, 2023

To,

The Department of Corporate Services,

Bombay Stock Exchange Ltd.

P.J. Towers, Dalal Street, Mumbai,

Maharashtra-400051

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to outcome of Board meeting held on 29th September 2023

Ref: BSE Scrip code 511754

USE Scrip ID: SAHLIBHFI

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you the following:

Resignation of Director of the Company: Mr. Amit Mukund Doshi (DIN: 01032693) has resigned from the post of Director of Shalibhadra Finance Limited with effect from 29th September, 2023 due to personal reasons.

Further, the Company has received confirmation from Mr. Amit Mukund Doshi that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

Kindly take a note of the above.

Thanking you,

For Shalibhadra Finance Limited

Director

Vatsal Minesh Doshi

DIN: 07950770