

May 13, 2023

To
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 513709

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Board Meeting held on 13th May, 2023, M/s. Shah & Shah Associates, Chartered Accountants, has been re-appointed for the second term of five years i.e. from F.Y. 2023-24 to F.Y. 2027-28, subject to the approval of shareholders at the ensuing AGM as Statutory Auditors of the Company.

The details are annexed herewith as Annexure.

You are requested to take the above on your record.

Thanking you,

**Yours faithfully,
For Shilp Gravures Limited**

**Harsh Hirpara
Company Secretary**



Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re-appointment of M/s. Shah & Shah Associates, Chartered Accountants as Statutory Auditors of the Company:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Re-appointment
2.	Date of appointment:	Re-appointed for the second term of five consecutive years i.e. from F.Y. 2023-24 to F.Y. 2027-28, subject to the approval of shareholders at the ensuing AGM of the Company.
3.	Brief profile (in case of appointment) :	<p>M/s. Shah & Shah Associates, Chartered Accountants (FRN: 113742W) (the 'Firm') has more than 35 years of experience in the fields of Audit & Assurance Services, Advisory & Management Consultancy Services, and Taxation Services, etc.</p> <p>The Firm has its registered office at 702 Aniket Nr. Municipal Market, CG Road Ahmedabad.</p> <p>The Firm is governed by the Chartered Accountants Act, 1949 (the 'Act') and as per the provisions of the Act, the Firm is subject to peer reviews which are conducted regularly by the Institute of Chartered Accountants of India (ICAI). The Firm has a valid Peer Review Certificate.</p> <p>The Firm serves clients like Listed Companies, Unlisted Companies, Banks, Public Sector Undertakings, Individuals/ HUFs/ Partnership Firms/ LLPs etc.</p>