



SHREE BHAVYA FABRICS LIMITED

Corporate Office :- 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax:22133383
CIN:L17119GJ1988PLC011120 Web Site : www.shreebhavyafabrics.com

DATE: 25.12.2024

To,

Department of Corporate Services,

BSE Limited

P.J. Towers, Dalal Street, Fort,

Mumbai – 400001

Sub: Intimation of Reconstitution of Board Committees under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Script Code: 521131 SYMBOL: SBFL ISIN: INE363D01018

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. Wednesday, 25th December 2024 has approved the reconstitution of committees of Board w.e.f 26th December 2024 as mentioned below:

AUDIT COMMITTEE

Sr. No.	Name of Director	Category	Status
1.	Mr. Rohit Sunil Kumar Periwal	Independent Director	Chairman
2.	Mr. Rameshkumar P Agarwal	Independent Director	Member
3.	Ms. Yashree Kaushalkumar Dixit	Independent Director	Member

NOMINATION & REMUNERATION COMMITTEE

Sr. No.	Name of Director	Category	Status
1.	Mr. Rohit Sunil Kumar Periwal	Independent Director	Chairman
2.	Mr. Rameshkumar P Agarwal	Independent Director	Member
3.	Ms. Yashree Kaushalkumar Dixit	Independent Director	Member



Regd. Office : (Mills) :- 170, Pirana Road, Piplej, Ahmedabad-382 405. Email:shreebhavyafabrics@gmail.com

Website: www.shreebhavyafabrics.com



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STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of Director	Category	Status
1.	Mr. Rohit Sunil Kumar Periwal	Independent Director	Chairman
2.	Mr. Rameshkumar P Agarwal	Independent Director	Member
3.	Ms. Yashree Kaushalkumar Dixit	Independent Director	Member

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For, SHREE BHAVYA FABRICS LIMITED

CHETAN JAIN



COMPANY SECRETARY & COMPLIANCE OFFICER