

# 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](mailto:shahfoods.ahmedabad@gmail.com), (M) 9904003700

30<sup>th</sup> May, 2024

To,

**Bombay Stock Exchange Limited**

Corporate Relationships Department

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400 001

**Scrip Code: 519031**

Dear Sir,

**Sub: Outcome of Board Meeting held on 30<sup>th</sup> May, 2024 and submission of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024 and other matters as per regulation 30.**

With reference to above, we hereby submit / inform that:

1. The Board of Directors (“the Board”) at its meeting held on 30<sup>th</sup> May, 2024, commenced at 03:30 P.M. and concluded at 4:30 P.M., has approved and taken on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024.
2. The said Audited Financial Results prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with the Audit Report of the Statutory Auditors, are enclosed herewith. These results are also being uploaded on the Company’s website at <https://www.shahfoods.in/>.
3. Mr. MANAN RAJESH PATEL (DIN 03496656) is appointed as CFO (chief Financial officer) of the company w.e.f. 30<sup>th</sup> May, 2024.
4. M/s. Maulik Bhavsar & Associates, company Secretaries, Ahmedabad is appointed as Secretarial Auditor of the company for FY 2023-24 & 2024-25.
5. M/s. Biren Shah & Co., Chartered Accountants, Ahmedabad is appointed as an Internal Auditor of the company for FY 2024-25.
6. Mrs. HEMAKSHI MANAN PATEL (DIN 07297442656) is appointed as Compliance officer of the company w.e.f. 30<sup>th</sup> May, 2024.

# 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](mailto:shahfoods.ahmedabad@gmail.com), (M) 9904003700

7. Resignation of Mr. RAJESH CHINUBHAI SUTARIA (DIN 02102686) as Director of the company AND appointment of Mr. NITINBHAI RAMANLAL BHAVSAR (DIN 01608763) as an additional Director of the company w.e.f. 30.05.2024 were not passed with majority consent of the directors.

So, proposed appointment & resignation have not taken effect.

Kindly take the above on your records.

Thanking you

Yours faithfully,

**For SHAH FOODS LIMITED**



HEMAKSHI MANAN PATEL  
(Managing Director - 07297442)