



SHAH FOODS LIMITED

Corporate Office :

"SARAYU"

16/1, Kalyan Society,
Near Nagri Hospital, Mithakhali,
Ellisbridge, Ahmedabad-380 006. INDIA

Telefax : 91-79-26420273

91-79-26448371

Mobile : 91-99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN - L15419GJ1982PLC005071

15/07/2021

To,

Department of Corporate Services

BSE Limited

P.J. Towers, Dalal Street

Mumbai – 400001

SHAH FOODS LIMITED - Intimation of Appointment of Secretarial Auditor of The Company For The Financial Year 2021-22

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015, we hereby inform you that the Board of Directors have vide resolution dated June 29, 2021, appointed M/s. GKV & Associates, Practicing Company Secretaries, (CP No.19866) as a Secretarial Auditors of the Company to conduct Secretarial audit for the Financial Year 2021-22.

For, Shah Foods Limited

Nirav Shah

Managing Director

DIN: 01880069