

February 10, 2024

To,  
BSE Limited  
P. J. Towers,  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code: 513709**

Dear Sir/Madam,

**Sub.: Intimation of resignation of Directors in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Nipam Shah (DIN: 00093697), vide letter dated February 10, 2024, has tendered his resignation as a Non-Executive Director of the Company, and Mr. Kirit Patel (DIN: 00380319) vide letter dated February 10, 2024, has tendered his resignation as an Independent Director of the Company with effect from close of business hours on February 10, 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Nipam Shah and Mr. Kirit Patel during their association with the Company.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – A. The letter of resignation received from Mr. Nipam Shah is enclosed herewith as Annexure – I, and letter of resignation received from Mr. Kirit Patel is enclosed herewith as Annexure – II.

You are requested to take the above on your record.

**Thanking You,  
For, Shilp Gravures Limited**

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**Harsh Hirpara  
(Company Secretary)**

**Encl: aa**



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

Sl. No.	Particulars	Details	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise :	Resignation of Mr. Nipam Shah as a Non-Executive Director of the Company.	Resignation of Mr. Kirit Patel as an Independent Director of the Company.
2.	Date of appointment :	w.e.f. closing of business hours of February 10, 2024.	w.e.f. closing of business hours of February 10, 2024.
3.	Brief profile (in case of appointment) :	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director) :	Not Applicable	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Annexure – I	Annexure – II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable	The required confirmation has been provided in the enclosed letter.

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**From:** Nipam Shah <nipam.shah@nrsadvisors.com>  
**Sent:** 10 February 2024 12:16  
**To:** Ambar J Patel  
**Subject:** My resignation as Director of Shilp Gravures Limited

To  
The Managing Director  
Shilp Gravures Limited  
Ahmedabad

Dear Shri Ambarbhai,

With reference to our personal discussions from time to time, I have been expressing my desire to retire as a Director of the Board of Shilp Gravures Limited, as I have been getting more and more pre occupied with my personal activities and unable to devote my time and attention. Earlier, I have already stoped drawing any professional remuneration from the company. In view of this, I would earnestly request you to accept my resignation as Director with effect from today.

Thanking you,

Nipam R Shah

**From:** Kirit Patel <kirit@corelpharmachem.com>  
**Sent:** 10 February 2024 14:02  
**To:** Company Secretary  
**Cc:** shaileshcdesai56; nipam.shah@nrsadvisors.com; swadarshan; jgvyas1311@gmail.com; monica@monicacs.in; phbuch3@gmail.com; Ambar J Patel  
**Subject:** Resignation from the Post of Independent Director

February 10, 2024

To,  
The Board of Directors  
Shilp Gravures Limited  
778/6, Pramukh Industrial Estate,  
Sola - Santej Road, Village:  
Rakanpur, Tal: Kalol,  
Dist. Gandhinagar - 382721

**Sub: Resignation as an Independent Director of Shilp Gravures Limited ('Company')**

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company effective closure of business hours on February 10, 2024.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,

Yours faithfully  
Kirit Patel  
DIN: 00380319



Thanks & Regards