

03rd October, 2022

To
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor,
Dalal Street,
Mumbai – 400001

Scrip Code: 513709

Dear Sir / Madam,

Sub: Resignation of Chief Financial Officer of the Company

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 Mr. Amit Agrawal has resigned from the post of Chief Financial Officer of the Company. The Company has accepted his resignation and he shall be relieved from duties and responsibilities with effect from the close of working hours on 31st October, 2022.

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

AMBAR
JAYANTILAL
PATEL
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AMBAR JAYANTILAL
PATEL
Date: 2022.10.03
16:55:34 +05'30'

Ambar Patel
Managing Director
(DIN:00050042)

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

Resignation of Mr. Amit Agrawal, Chief Financial Officer of the Company:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise:	Resignation
2	Date of cessation:	With effect from the close of working hours on 31 st October, 2022
3	Brief profile (in case of appointment):	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director):	Not Applicable

For Shilp Gravures Limited

AMBAR
JAYANTILAL
PATEL

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PATEL
Date: 2022.10.03
16:56:05 +05'30'

Ambar Patel
Managing Director
(DIN:00050042)