

**Shalby/SE/2023-24/102**

January 31, 2024

The Listing Department  
**National Stock Exchange of India Ltd**  
Mumbai 400 051.

Corporate Service Department  
**BSE Limited**  
Mumbai 400 001.

**Scrip Code : SHALBY**

Through : <https://neaps.nseindia.com/NEWLISTINGCORP/>

**Scrip Code: 540797**

Through : <http://listing.bseindia.com>

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of resignation of Chief Business Officer**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') we would like to inform that Mr. Parag Agarawal, Chief Business Officer, has vide his letter dated January 26, 2024, has tendered his resignation from the employment of the Company due to personal reasons.

Consequently, Mr. Parag Agarawal has resigned as a Chief Business officer of the Company, with effect from the close of the business hours on January 31, 2024. Pursuant to the above, Mr. Agarawal shall cease to be a Senior Management Personnel of the Company.

Further, the information required in terms of Regulation 30 read with Schedule III – Para A (7) of Part A of the SEBI Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as 'Annexure-A' to this letter. The resignation letter received from Mr. Agarawal is attached herewith as 'Annexure- B'.

We request you to take the same on your records.

Thanking you,

Yours faithfully,  
For **Shalby Limited**

**Tushar Shah**  
**AVP & Company Secretary**  
Mem. No. FCS-7216

**Encl.:** as above

## SHALBY LIMITED

**Regd. Office:** Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.

Tel: 079 40203000 | Fax: 079 40203109 | [info.sg@shalby.org](mailto:info.sg@shalby.org) | [www.shalby.org](http://www.shalby.org)

CIN: L85110GJ2004PLC044667

**Annexure – A**

<b>Sr.</b>	<b>Particulars</b>	<b>Remarks</b>
1.	Reason for change viz., <del>appointment</del> , resignation, <del>removal</del> , death or otherwise	Resignation of Mr. Parag Agarawal, Chief Business Officer due to personal reasons
2.	Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del>	January 31, 2024
3	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

**SHALBY LIMITED**

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CIN: L85110GJ2004PLC044667

Date: January 26, 2024

To,  
The Chairman and Managing Director  
Shalby Limited  
Opp. Karnavati Club, S.G. Road,  
Ahmedabad, Gujarat – 380015

**Sub: Resignation from the position of Senior Management Personnel**

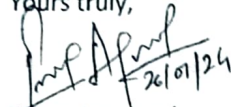
Dear Sir,

I would like to resign from my position as the Chief Business Officer of the Company on account of personal reasons with effect from January 31, 2024 after the close of business hours. I request you to please accept my resignation and relieve me from my duties and responsibilities.

I express my gratitude for granting me this opportunity, and I wish you and Shalby Limited all the very best for the future.

Thanking You

Yours truly,



Parag Agarawal  
Chief Business Officer

Accepted



Babu Thomas  
Chief Human Resources Officer