

03 February, 2020

Shalby/SE/2019-20/74

The Listing Department
National Stock Exchange of India Ltd
Mumbai-400 051
Scrip Code : SHALBY
Through : <https://www.connect2nse.com/LISTING/>

Corporate Service Department
BSE Limited
Mumbai-400 001
Scrip Code: 540797
Through : <http://listing.bseindia.com>

Sub : Re-appointment of Dr. Vikram Shah as Chairman and Managing Director for further period of 5 years - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("the SEBI LODR")

Dear Sir,

This is to inform you that at the meeting of Board of Directors of the Company held today i.e. 03 February 2020, has re-appointed of Dr. Vikram Shah as Chairman and Managing Director of the Company for further period of 5 years w.e.f. 27 March 2020 till 26 March 2025 subject to the approval of members.

In compliance with SEBI Order dated 14 June, 2018 and further SEBI circular No : LIST/COMP/14/2018-19 dated 20 June, 2018, we affirm that Dr. Vikram Shah who is being re-appointed as Chairman & Managing Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The details as required, under Listing regulation read with SEBI circular No: CIR/CFD/CMD/4/ 2015 dated 09 September, 2015 are attached as Annexure I herewith.

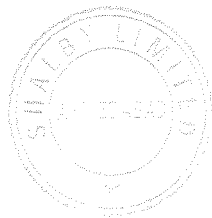
We request to take the same on your records and disseminate the same to the members.

Thanking you,

Yours sincerely,
For Shalby Limited



Jayesh Patel
Company Secretary & Compliance Officer
Mem. No: ACS14898



Encl: Annexure I

Shalby Limited

Regd. Off. : Opp. Karnavati Club, S G Road, Ahmedabad – 380015 (India)

Tel. No. : (079) 40203000 | Fax : (079) 40203109 | www.shalby.org | info@shalby.org

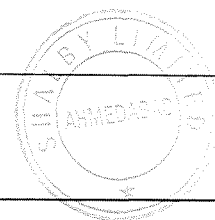
Regd. No. : 061000596 | CIN : L85110GJ2004PLC044667

Vapi - Indore - Jabalpur - Mohali - Naroda (Ahmedabad) Krishna Shalby (Ahmedabad) Surat - Jaipur Upcoming Hospitals : Nashik - Mumbai

Annexure I

Details under Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09 September, 2015

Sr.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment: Re-appointment of Dr. Vikram Shah and Chairman & Managing Director
2	Date of appointment/cessation (as applicable) & term of appointment	Re-appointment for a term of 5 year from 27 March 2020 till 26 March 2025
3	Brief profile (in case of appointment)	Dr. Vikram Shah, aged 57 years, with over 27 years of experience in the medical industry. He holds a Bachelor's degree in medicine and surgery, and a master degree in orthopedic surgery, both from B. J. Medical College, Ahmedabad. He is pioneer of our Company who has been conferred with various awards including the 'Hercules Award for Innovation of '0' (Zero) Technology in Knee Surgery' by the Gujarat Innovation Society in 2014 and the 'Path breaking Services in the Field of Joint Replacement and Orthopedic Surgery Award' by Rotary International in 2009. He has been the recipient of the Double Helical National Health Award 2017 for his outstanding record in Knee replacement surgery with his innovative '0' Technique'. Recognized for his outstanding contribution in the field of orthopedics on completion of 1,00,000 joint replacement surgeries, he received the 'Times Man of the Year' Award by Times of India Group in 2018. He has also been conferred with 'Luminary Award' by Divya Bhaskar Group for his contribution in the field of orthopedics. Recently, he was conferred with the Honorary Doctorate Degree, D. Sc (Honoris Causa), by the IIS University, Jaipur, on 20 December, 2019 for his devotion and dedication to the cause of Humanitarian services rendered worldwide.
4	Disclosure of relationships between directors (in case of appointment of a director)	Dr. Vikram Shah is not related to any director(s) of the Company



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