

SHAH FOODS LIMITED

301, SARTHIK SQUARE, NR. SHAPATH – 3, S.G. HIGHWAY, BODAKDEV,
AHMEDABAD – 380054, GUJARAT, INDIA
CIN L15419GJ1982PLC005071

Mail ID : shahfoods.ahmedabad@gmail.com, (M) 9904003700

Date : 28.05.2024

To,
Corporate Service Dept.
BSE Ltd
PJ Towers,
Dalal Street,
Mumbai-400001

Dear Sir/ Madam,

Sub- Declaration on Non-Applicability of Annual Secretarial Compliance Report for the year ended 31st March 2024

BSE Scrip Code: 519031

Dear Sir,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018 read with BSE Circular dated 09th May, 2019 is not applicable to our Company.

Further, we would like to clarify that our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to the listed entities having paid up Equity Share Capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs. 25 Crores as on the last day of previous financial year as per the audited balance sheet of the Company.

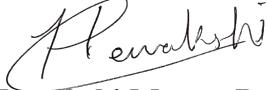
Hence, our company is exempted under Regulation 15(2) of SEBI (LODR) Regulation 2015 and consequently the company is also exempted from submitting the Annual Compliance Report for the year ended 31st March, 2024 to the Stock Exchange.

Please take same on your record

Thanking you.

Yours Faithfully,

For SHAH FOODS LIMITED



Hemakshi Manan Patel
Managing Director
(DIN: 07297442)