

CIN : L27100GJ1993PLC020552

Since 1993



June 29, 2024

To
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 513709

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-appointment of Managing Director 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 on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held on June 29, 2024, re-appointed Mr. Ambar Jayantilal Patel (DIN: 00050042) as a Managing Director of the Company for the period of three (3) years, subject to approval of Shareholders and also designated as Key Managerial Personnel to determine the Materiality of the Event of the Company.

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

Harsh Hirpara
Company Secretary



Annexure-I**Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****Re-appointment of Mr. Ambar Jayantilal Patel (DIN: 00050042), as a Managing Director of the Company in the category of Executive Director:**

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	On recommendation of Nomination and Remuneration Committee, Mr. Ambar Patel re-appointed as Managing Director of the Company for the period of 3 years.
2.	Date of re-appointment:	w.e.f. July 1, 2024, subject to approval of Shareholders
3.	Brief profile (in case of re-appointment) :	Mr. Ambar Patel, 70, is B.E. (Mech.), since assuming leadership as Managing Director of Shilp Gravures Limited in 1993, he has demonstrated a proactive approach to the company's operations and management. He started his first initiative in India, a manufacturing company that produces electronically engraved cylinders for the flexible packaging industry. Additionally, Mr. Ambar Patel is actively involved in a number of professional associations, educational institutions, charitable organizations, and other trusts, including the Ahmedabad Management Association, the Gujarat Chamber of Commerce & Industries, the Health & Care Foundation (formerly the Old Polio Foundation), the Aastha Charitable Trust, and the Santej Industrial Area Association. Since Shilp Gravures Limited founding, he has served as a promotion director, leading operations. Besides, he also holds more than 40 years of experience in Printing and Gravure Industry.
4.	Disclosure of relationships between directors (in case of appointment of a director):	Not Applicable