

September 29, 2020

**Shalby/SE/2020-21/67**

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 : To affirm the continuance of Mr. Shyamal Joshi as a Director in the category of Non-Executive Non-Independent Director of the Company w.e.f. September 15, 2020**

**Dear Sir,**

With reference to outcome of Board Meeting dated September 28, 2020 vide our letter no. Shalby/SE/2020-21/65, request you to read the date of continuance of Mr. Shyamal Joshi as a Director in the category of Non-Executive Non-Independent Director with effect from September 15, 2020 instead of October 1, 2020.

We hereby inform you that the Board of Directors at meeting held on September 28, 2020, upon recommendation of Nomination and Remuneration Committee, have, affirmed the continuance of Mr. Shyamal Joshi as Director in the category of Non-Executive Non-Independent Director of the Company with effect from September 15, 2020 until otherwise resolved, subject to the approval of members of the Company.

Mr. Shyamal Joshi is not debarred or disqualified from being re-appointed or continuing as a director of the Company by the Board, MCA or any such statutory authority in terms of SEBI circular no LIST/COMP/14/2018-19 dated June 20, 2018.

The information required pursuant to regulation 36 and Part A of schedule III of SEBI (LODR) Regulations, 2015 is enclosed herewith as Annexure A.

Kindly take the above on record.

Thanking you,

Yours sincerely  
For **Shalby Limited**

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

**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>Particulars</b>	Mr. Shyamal Joshi (DIN: 00005766)		
<b>Reason for change</b>	Mr. Shyamal Joshi has been re-appointed as Director in the category of Non-Executive and Non-Independent w.e.f. September 15, 2020		
<b>Date of appointment and term of the appointment</b>	Mr. Shyamal Joshi has been re-appointed w.e.f. September 15, 2020 until otherwise resolved, subject to the approval of members of the Company		
<b>Brief profile</b>	CA Shyamal Joshi, aged 71 years, is a Non-Executive and Non-Independent Director of our Company. He holds a Bachelor's degree in Commerce from Gujarat University. He is also a member of the Institute of Chartered Accountants of India. He has been associated with our Company since 2010. He has vast experience in various areas including corporate strategy and fund raising. Currently, he holds the position of Director in various other companies.		
<b>Disclosure of relationship between Director</b>	Mr. Shyamal Joshi does not have any relationship with any of the directors of the Company.		
<b>No. of Shares held in the Company</b>	2,006 Equity Shares		
<b>No. of Board Meeting attended during the year</b>	Financial year 2019-20 : Three out of total four meetings Financial year 2020-21 : Three out of total Three meetings upto September 28, 2020		
<b>Other Directorship</b>	<ol style="list-style-type: none"> <li>1. Nila Infrastructure Limited</li> <li>2. Parsa Kente Collieries Limited</li> <li>3. Marine Infrastructure Developer Private Limited</li> <li>4. Vrundavan Shalby Hospitals Limited</li> <li>5. Mars Medical Devices Limited</li> </ol>		
<b>Chairmanship / Membership committees of other Companies</b>	<b>Name of Company</b>	<b>Name of Committee</b>	<b>Chairman / Member</b>
	Nila Infrastructure Limited	AC	Chairman
		NRC	Chairman
		CSR	Chairman
		CC	Chairman
	Parsa Kante Collieries Limited	AC	Member

\*Abbreviation

AC – Audit Committee    NRC – Nomination and Remuneration Committee    CSR – Corporate Social Responsibility Committee    CC – Compensation Committee

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