

June 29, 2024

To,
BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 513709

Dear Sir/Madam,

Sub.: Outcome of Board Meeting held on June 29, 2024.

With reference to the captioned subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that the Board of Directors of the Company at its meeting held today i.e. June 29, 2024, inter-alia, has considered and approved the following matters:

1. The re-appointment of Mr. Ambar Jayantilal Patel (DIN: 00050042), as a Managing Director of the Company in the category Executive Director, for a period of three (3) years with effect from July 1, 2024, subject to the approval of shareholders of the Company. (brief details attached herewith as Annexure – I).

The above information will be available on the website of the Company at www.shilpgravures.com. The Board Meeting commenced at 3:00 p.m. and concluded at 3:30 p.m.

You are requested to take the above on your record.

**Thanking You,
For, Shilp Gravures Limited**

**Harsh Hirpara
(Company Secretary)**



Encl: aa

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