

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

30th May, 2024

To,

Bombay Stock Exchange Limited

Corporate Relationships Department

1st Floor, New Trading Ring,

Rotunda Building,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400 001

Scrip Code: 519031

Dear Sir,

Sub: Appointment of Compliance Officer of the Company

Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on May 30, 2024, have approved the appointment of Mrs. HEMAKSHI MANAN PATEL as the Compliance Officer of the Company with effect from May 30, 2024.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") is enclosed herewith as Annexure A.

The meeting commenced at 03:30 P.M. and concluded at 4:30 P.M.

Request you to take the same on record and oblige

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Kindly take the above on your records.

Thanking you

Yours faithfully,

For SHAH FOODS LIMITED

HEMAKSHI MANAN PATEL
(Managing Director - 07297442)

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Annexure A

The particulars of the appointment of Mrs. HEMAKSHI MANAN PATEL as the Compliance Officer are as under:

Sr. No.	Particulars	Description
1	Name	HEMAKSHI MANAN PATEL
2	Reason for change	To comply with compliance requirement as per SEBI (LODR) regulations.
3	Date of appointment! cessation (as applicable) & term of appointment	May 30, 2024 and terms of appointment as per appointment letter
4	Brief Profile (in case of appointment)	<p>Mrs. HEMAKSHI MANAN PATEL, aged 32 Years old & is Master of Pharmacy and has 7 years of Business Management experience.</p> <p>She is already acting as Managing Director of the company w.e.f. 18th January, 2024 and looking after Account, finance and compliance part of the company since her appointment.</p>
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable