

February 21, 2024

To
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 513709

Dear Sir / Madam,

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

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company has approved and passed the resolutions by circulation on Wednesday February 21, 2024, for reconstitution the composition of Audit Committee and Nomination & Remuneration Committee as follows:

- a) As per Regulation 18 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Audit Committee has been reconstituted, the composition of the Audit Committee shall be as follows:

Sr. No.	Name of Director	Designation	Category
1	Mr. Shailesh Desai	Independent Director	Chairman
2	Mr. Jainand Vyas	Independent Director	Member
3	Mr. Padmin Buch	Independent Director	Member

- b) As per Regulation 19 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Nomination and Remuneration Committee has been reconstituted, the composition of the Nomination and Remuneration Committee shall be as follows:

Sr. No.	Name of Director	Designation	Category
1	Mr. Shailesh Desai	Independent Director	Chairman
2	Mrs. Monica Kanuga	Non-Executive Director	Member
3	Mr. Padmin Buch	Independent Director	Member

You are requested to take the above on your record.

Thanking you,

Yours faithfully,
For Shilp Gravures Limited



Harsh Hirpara
Company Secretary and Compliance Officer