

CIN : L27100GJ1993PLC020552

Since 1993



11th November, 2022

To
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, 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 - Appointment of Company Secretary and Compliance Officer 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 in the meeting of Board of Directors held on 10th November, 2022, Mr. Harsh Rameshbhai Hirpara has been appointed for the post of Company Secretary & Compliance Officer 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,

For, Shilp Gravures Limited

Harsh Hirpara
Company Secretary



◆ Corporate Office: 715-717, 7th Floor, Maple Trade, Near Surdharra Circle, Thaltej, Ahmedabad - 380 054, Gujarat, India. * Cell : + 91-9925204031, + 91-9925204047 * Email : sales@shilpgravures.com
◆ Regd. Office & Works : 77/6, Pramukh Ind Estate, Sola-Santej Road, Village Rakanpur, Tal. Kalol, Dist : Gandhinagar, Gujarat - 382 722 India * Ph. : (02764) 286323, 286324 * M. : +91-9925204058/59, + 91-9925203803 * Email : admin@shilpgravures.com

Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Mr. Harsh Rameshbhai Hirpara, Company Secretary and Compliance Officer of the Company:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment as Company Secretary and Compliance Officer of the Company.
2.	Date of appointment:	With effect from the 10 th November, 2022
3.	Brief profile (in case of appointment):	Mr. Harsh Rameshbhai Hirpara has done Bachelor of Commerce from Gujarat University and is an associate member of Institute of Company Secretaries of India. He has 7 years of experience in Secretarial and Compliance functions of listed companies dealing with Corporate Governance, SEBI Regulations, Board procedures & policies, Board/ Committee/ General body meetings, ROC & Stock Exchange Compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director) :	Not Applicable