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**Shalby/SE/2023-24/81**

November 28, 2023

The Listing Department  
**National Stock Exchange of India Ltd**  
Mumbai 400 051.

**Scrip Code : SHALBY**

Through : <https://neaps.nseindia.com/NEWLISTINGCORP/>

Corporate Service Department  
**BSE Limited**  
Mumbai 400 001.

**Scrip Code: 540797**

Through : <http://listing.bseindia.com>

**Sub: Change in Senior Management**

**Dear Sir/Madam**

Pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 as amended from time to time, we would like to inform that Mr. Sushobhan Dasputa, Vice Chairman and Global President (Non-Executive Director) (DIN: 06381955) of the company will be retiring on account of Superannuation on 31<sup>st</sup> January 2024.

To lead the global implant business of the group, a top management professional with relevant leadership experience in the Medical Devices / Implant business has been selected and offered by the company. The new incumbent is expected to join the services by 9th January 2024 to take handover and ensure that the transition is executed smoothly. Necessary Intimation in respect of Appointment will be shared upon joining.

You are requested to take the above in your records.

Thanking you,

Yours sincerely  
For **Shalby Limited**

**Tushar Shah**  
**AVP & Company Secretary**  
Mem. No: FCS-7216

## **SHALBY LIMITED**

**Regd. Office:** Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.

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