



# SHREE BHAVYA FABRICS LIMITED

Corporate Office :- 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax:22133383  
CIN:L17119GJ1988PLC011120 Web Site : www.shreebhavyafabrics.com

DATE: 05-12-2024

To,

BSE SCRIPT CODE: 521131

The General Manager,

ISIN: INE363D01018

Listing Department,

SYMBOL: SBFL

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai- 400001

Dear Sir/ Madam,

Sub: Resignation of Independent Director: Mrs. Vaishali Sureshkumar Soni (DIN: 07245825)

Ref: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mrs. Vaishali Sureshkumar Soni (DIN: 07245825) vide the letter 05<sup>th</sup> December 2024 has resigned as Independent Director (Non- Executive) of the Company with effect from 05<sup>th</sup> December 2024 along with her membership in various Committees, where she is a member.

The resignation letter with the reason as indicated is enclosed. Mrs. Vaishali Sureshkumar Soni (DIN: 07245825) have confirmed that there are no other material reasons for her resignation other than those mentioned in his resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in Annexure A.

" You are requested to please take on record our above said information for your reference.

**Yours Faithfully,**

**For, SHREE BHAVYA FABRICS LIMITED**

**CHETAN JAIN**

**COMPANY SECRETARY & COMPLIANCE OFFICER**





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Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 <sup>th</sup> September 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time.		
Sr. No.	Details of Events	Information of Such Events
1.	Name of the Key Managerial Personnel	Mrs. Vaishali Sureshkumar Soni (DIN: 07245825)
2.	Reason for change viz. resignation appointment, removal, death or otherwise;	Mrs. Vaishali Sureshkumar Soni (DIN: 07245825) has resigned and shall cease to be the Independent Director of the Company w.e.f close of working hours on 05 <sup>th</sup> December 2024 due to her pre-occupation and other personal commitments.
3.	Date of appointment/cessation (as applicable) & term of appointment.	From Closing of Working Hours on 05 <sup>th</sup> December 2024
4.	Brief Profile (in case of appointment)	N.A
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6.	Additional Information	- Mrs. Vaishali Sureshkumar Soni (DIN: 07245825) was member of Audit Committee, Nomination and Remuneration Committee and Stake Holder Relationship Management Committee in Shree Bhavya Fabrics Limited.  -Resignation Letter enclosed herewith.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	N.A
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided.	Mrs. Vaishali Sureshkumar Soni (DIN: 07245825) has also confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.



**FROM:-  
VAISHALI SURESHKUMAR SONI,  
25, RAJESHVARI SOCIETY,  
OPP SHIV CHAMBERS, CTM CHAR RASTA,  
AHMEDABAD-380026**

**DATE: 05-12-2024**

TO,

The Board of Directors,  
Shree Bhavyab Fabrics Limited,  
Survey No. 170 Opp.Advance Petrochem Limited,  
Piplej-Pirana Road, Piplej,  
Ahmedabad-382405.

**SUBJECT: RESGNATION FROM THE POST OF INDEPENDENT DIRECTORSHIP  
& AS DIRECTOR OF THE COMPANY.**

Dear Sir/Madam,

In accordance with Regulation 25(2) of SEBI LODR Regulations 2015 and Section 149(10) of Companies Act 2013 and Companies (Appointment and Qualifications of Director) Rules 2014 and any other applicable rule and regulation, I wish to resign from the post of the Independent Director and Director of the Company only due to my pre-occupation and other personal commitments with effect from close of business hours on 05<sup>th</sup> December,2024.

Consequently, I will also be stepping down as the member of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company.

Please accept my resignation as an Independent Director on the Board of your Company, with immediate effect.

I further confirm that there is no material reason other than mentioned above for my resignation,

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship.

„ I convey my best wishes for the future growth & success of the Company.

Thanking you,

**VAISHALI SURESHKUMAR SONI**

**DIN: 07245825**