

03<sup>rd</sup> October, 2022

To  
BSE Limited  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
25th Floor,  
Dalal Street,  
Mumbai – 400001

Scrip Code: 513709

Dear Sir / Madam,

**Sub: Resignation 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 Mr. Bharat Patel has resigned from the post of Company Secretary and Compliance Officer of the Company. The Company has accepted his resignation and he shall be relieved from duties and responsibilities with effect from the close of working hours on 31<sup>st</sup> October, 2022.

The details are annexed herewith as Annexure.

You are requested to take the above on your record.

Thanking you,  
Yours faithfully,  
For Shilp Gravures Limited

**AMBAR** Digitally signed by  
AMBAR  
**JAYANTILA** JAYANTILAL PATEL  
Date: 2022.10.03  
**L PATEL** 16:51:17 +05'30'

Ambar Patel  
Managing Director  
(DIN:00050042)

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

**Resignation of Mr Bharat Patel, Company Secretary and Compliance Officer of the Company:**

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise:	Resignation
2	Date of cessation:	With effect from the close of working hours on 31 <sup>st</sup> October, 2022
3	Brief profile (in case of appointment):	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director):	Not Applicable

For Shilp Gravures Limited

**AMBAR**  
**JAYANTILA**  
**L PATEL**

Digitally signed by  
AMBAR JAYANTILAL  
PATEL  
Date: 2022.10.03  
16:51:46 +05'30'

Ambar Patel  
Managing Director  
(DIN:00050042)