



# SHREE BHAVYA FABRICS LTD.

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

Date: 20<sup>th</sup> June, 2023

To,  
BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai-400 001  
MH, IN.

**Scrip Code: 521131**

**Sub: Outcome of Board Meeting Held on June 20<sup>th</sup>, 2023**

Dear Sir/ Madam,

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on today **June 20<sup>th</sup>, 2023** inter alia, has transacted and approved the following:-

1. Appointment of Mr. Chetan D Jain as Company Secretary of the Company;
2. All other businesses as per agenda circulated.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/ 4/2015 dated September 09, 2015 w.r.t. Appointment of Company Secretary of listed entity are enclosed in "Annexure I"

Please note that the said meeting was held at around 3:30 p.m. (IST) and concluded at around 04:00 p.m. (IST).

We hereby request you to take note of the same and update record of the Company Accordingly.

For,  
Shree Bhavya Fabrics Limited



Purushottam Agarwal  
Managing Director  
DIN:-00396869



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## Annexure I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015.		
A	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
7	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of NRC has decided to appoint Chetan Dilipkumar Jain as the Company Secretary and compliance officer of the Company w.e.f. 20 <sup>th</sup> June, 2023
2.	Date of appointment/cessation (as applicable) & term of appointment;	20 <sup>th</sup> June, 2023
3.	Brief Profile (in case of appointment)	Mr. Chetan Dilipkumar Jain is Company Secretary from Institute of Company Secretaries of India (ICSI) holding Associate membership number A52637 having experience of more than 5 years in this profession.  Mr. Chetan Dilipkumar Jain is a Master in Commerce from the University of Gujarat.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable