



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

To,
Department of Corporate Services
BSE Limited
P.J. Tower, Dalal Street,
Mumbai-400 001

Dear Sir/ Madam,

Sub: Resignation of Company Secretary and Compliance Officer of the Company
BSE Code: 521131

With reference to the captioned subject matter and pursuant to Regulation 30 of the SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015 the Board of Directors of the Company in its meeting held today i.e. on Saturday, 18th March, 2023 has accepted resignation of Mr. Jagdish S. Kanzariya as a Company Secretary and Compliance Officer of the Company with effect from 18th March, 2023.

Kindly take the above on your record.

Thanking You.

For, **SHREE BHAVYA FABRICS LIMITED**

Purushottam R. Agarwal
Managing Director
(DIN: 00396869)



Date: 18.03.2023
Place: Ahmedabad



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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;	Mr. Jagdish S. Kanzariya has resigned from his post of Company Secretary & Compliance Officer of the Company due to preoccupation. He was associated with the Company since 09 th March, 2021 Mr. Jagdish S. Kanzariya has expressed his intention to resign as a Company Secretary and Compliance Officer the Company
2.	Date of appointment /cessation (as applicable) & term of appointment;	18 th March, 2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

