



SHALIBHADRA FINANCE LIMITED

CIN : L65923MH1992PLC064886

Corporate Office :
3, Kamat Industrial Estate,
396, Veer Savarkar Marg,
Opp. Siddhi Vinayak Temple,
Next to Chintamani Jewellers,
Prabhadevi, Mumbai - 400 025.
Phone : 022-2432 2993 / 022-2432 2994
022-2422 4575 / 022-2432 3005
E-mail : shalibhadra_mum@yahoo.co.in

26.08.2023

To,

Corporate Relationship Department
The Bombay Stock Exchange
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400023.

Subject: : Intimation of Change in Director and Key Managerial Personnel (Chief Financial Officer) under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref Code No.: 511754.

Respected Sir,

With reference to the captioned subject and pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors has approved the following change(s) in Director and Key Managerial Personnel (Chief Financial Officer) of the Company at their meeting held on August 26, 2023:

1. Resignation of Mr. Palak Vijay Patani from the post of CFO of the company w.e.f closure of the business hours on August 26, 2023.
2. Appointment of Mr. Vatsal M Doshi Din: 07950770 as a whole time director cum CFO of the company to hold the office till the date of ensuing general meeting of the company.

The details required under Regulation 30 of the of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexures'

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For, **SHALIBHADRA FINANCE LIMITED.**

MINESH MUKUND DOSHI
MANAGING DIRECTOR.



Resignation of Mr. Palak Vijay Patani from the post of CFO

S. No	Details of events that need to be provided	information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to preoccupation in other assignments
2	Date of Cessation (as applicable)	26.08.2023
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

Appointment of Mr. Vatsal M Doshi Din: 07950770 as a whole time director cum CFO

S. No	Details of events that need to be provided	information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	To fill the causal vacancy caused by the resignation of Mr. Palak Patani
2	Date of Appointment	26.08.2023
3	Brief profile (in case of appointment)	Mr. Vatsal Doshi is
4	Disclosure of relationships between directors (in case of appointment of a director)	He is son of Mr. Minesh Doshi – Managing Director and Brother of Ms. Ayushi Doshi