

Shalby/SE/2023-24/14

May 18, 2023

The Listing Department
National Stock Exchange of India Ltd
Mumbai 400 051.

Scrip Code : SHALBY

Through : <https://neaps.nseindia.com/NEWLISTINGCORP/>

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code: 540797

Through : <http://listing.bseindia.com>

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 – Change in Key Managerial Personnel.

In compliance of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its Meeting held on 18th May, 2023 have considered and approved:

1. Approved resignation of Mr. Venkat Parasuraman, Chief Financial Officer and Key Managerial Personnel after the close of the business hours on May 18, 2023.
2. Approved appointment of Mr. Amit Pathak as Chief Financial Officer and Key Managerial Personnel w.e.f. May 19, 2023, based on recommendation of Nomination and Remuneration Committee at its meeting held today.

The details of change in KMP, as required under Regulation 30(6) read with Schedule III Part A para A(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular CIR/CFD/CMD/4/ 2015 dated September 9, 2015 have been provided in attached Annexure:

You are requested to take the same on your record.

Thanking you,

Yours sincerely
For **Shalby Limited**

Tushar Shah
AVP & Company Secretary
Mem. No: FCS-7216

Encl.: as above

SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.
Tel: 079 40203000 | Fax: 079 40203109 | info.sg@shalby.org | www.shalby.org
CIN: L85110GJ2004PLC044667

Annexure

Details of change in Chief Financial Officer & Key Managerial Personnel (KMP) of the Company

Particulars	Resignation	Appointment
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Venkat Parasuraman as Chief Financial Officer & Key Managerial Personnel of the Company	Appointment of Mr. Amit Pathak as Chief Financial Officer & Key Managerial Personnel of the Company
Date of appointment / cessation (as applicable) & term of appointment	Cessation is effective after the close of the business hours on May 18, 2023	Appointment is effective w.e.f. May 19, 2023
Brief profile	NA	Mr. Amit Pathak is a Chartered Accountant and Company Secretary by profession and a strategic leader with 20 years of extensive experience in the area of financial reporting, corporate finance, Financial Planning & Analysis, business partnership, corporate Secretarial function, Corporate Restructuring, investor relations, M&A transaction, Due diligence etc. Mr. Amit was earlier associated with Bharat Serums and Vaccines Limited (Advent Portfolio Company) as Vice President Finance. Mr. Amit brings with him a rich and diversified industry experience from Pharmaceutical, CRO, Logistic Cement, Tyre and Heave Engineering sectors, having worked with listed Group like Vimta Labs, Gati, McNally Bharat and Birla's as CFO, Company Secretary and other senior leadership roles.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	

SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.

Tel: 079 40203000 | Fax: 079 40203109 | info.sg@shalby.org | www.shalby.org

CIN: L85110GJ2004PLC044667