

**By Electronic Mode**

January 31, 2020

To,  
Corporate Relationship Department  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Appointment of Directors**

With reference to above subject, we wish to inform that the Board of Directors (the “Board”) at its meeting held today has appointed;

- a) Dr. Baldev Patel (DIN: 00107161) as Additional Director of the Company to hold office till the conclusion of the ensuing Annual General meeting
- b) Mr. Padmin Buch (DIN: 03411816) as Independent Additional Director of the Company to hold office till the conclusion of the ensuing Annual General meeting.

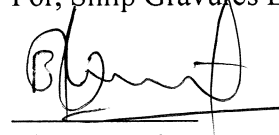
The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed **Annexure-1**.

The above information will be available on the website of the Company at [www.shilpgravures.com](http://www.shilpgravures.com).

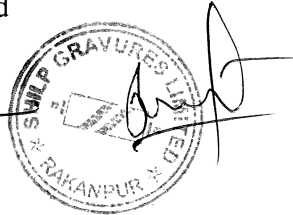
Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,  
For, Shilp Gravures Limited



Bharat Patel  
(Company Secretary)



Encl: A/a


**ANNEXURE - 1**

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

**BRIEF PROFILE OF DIRECTORS:**

<p>Dr. Baldev Patel (DIN: 00107161)</p>	<p>Dr. Baldev Patel is a Senior Practicing Doctor (Pediatrician) in the United States of America for last 35 years. Apart from his Profession, he possesses rich business experience of more than 40 years and is well versed with technicalities of Gravure Industry and provides strategic and technological inputs to the Company.</p>
<p>Mr. Padmin Buch (DIN 03411816)</p>	<p>Mr. Padmin Buch is B. Pharm, MBA from B K School of Business Management, Ahmedabad and Post Graduate Diploma Patent Law from Nalsar University, Hyderabad. possesses long and varied experience in Management &amp; Project consulting domain, Corporate industry, Entrepreneurship/ start-up and Intellectual Property Rights (IPR). Presently, he is holding directorship in Bhagwati Autocast Limited and Troikaa Pharmaceuticals Limited.</p>

