



**Share Samadhan™**  
**सारे समाधान**  
RECOVERY OF INVESTMENT & DEBTOR

Date: February 7, 2025

To  
The Manager  
Listing Department  
BSE SME Exchange  
Mumbai

Scrip Code: 544251

Scrip ID: SSL

**Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Appointment of an Additional Director (Non- Executive, Independent).**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Purvi Pathik Shah (DIN: 10694424) has been appointed as the Additional Director (Non- Executive, Independent) of the Company in the board meeting dated 07<sup>th</sup> February, 2025, subject to approval of shareholders to be obtained within 3 months hereof.

The required details pursuant to SEBI listing regulation are annexed herewith as **Annexure- I**.

We hereby confirm that Mrs. Purvi Pathik Shah (DIN: 10694424) satisfies the criteria of Independence as prescribed under the Companies Act ,2013 and SEBI listing regulations and that she is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

You are requested to take the same on record.

Thank you,

For Share Samadhan Limited

Company Secretary/Compliance Officer

For SHARE SAMADHAN LIMITED  
KUMAR RISHI  
COMPANY SECRETARY & COMPLIANCE OFFICER

Share Samadhan Limited  
CIN: L67190DL2011PLC229303

Regd. Office: B-35, Lower Ground Floor, South Extension Part 2, New Delhi - 110049 (Bharat)  
samadhan@sharesamadhan.com | 8800 33 2200 | www.sharesamadhan.com



**Annexure - I**

**Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

**Appointment of Mrs. Purvi Pathik Shah (DIN: 10694424), as an an Additional Director (Non-Executive, Independent):**

S.No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation & term of appointment	Appointed as an Additional Independent Director with effect from February 07, 2025, subject to the approval of shareholders by means of Special Resolution, to hold office up to the date of next general meeting of the Company or three months from the date of appointment, whichever is earlier.
3.	Brief Profile (in case of appointment of a director)	Mrs. Purvi Pathik Shah is a Member of the Institute of Chartered Accountants of India (ICAI). An experienced Accounts and Audit professional with expertise in verifying depreciation, compliance with Schedule VI requirements, and performing thorough General Ledger and sub-ledger scrutiny. Skilled in bank reconciliation, intercompany transaction checks, and internal audits of key financial registers. Adept at liaising with internal departments to implement audit findings and corrective actions. Responsible for documentation, special audits, and ensuring corporate governance compliance. Strong focus on timely implementation of action plans as directed by top management.
4.	Disclosure of relationships between directors (in case of appointment of director)	Mrs. Purvi Pathik Shah is not related to any of the Directors on the Board.
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mrs. Purvi Pathik Shah is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

For Share Samadhan Limited

*[Handwritten Signature]*

Company Secretary/Compliance Officer

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