

October 19, 2022

Shalby/SE/2022-23/62

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

Scrip Code : SHALBY
Through : <https://digitalexchange.nseindia.com>

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code: 540797
Through : <http://listing.bseindia.com>

Sub : Re-appointment of Director - disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("the SEBI LODR")

Dear Sir / Madam,

With reference to captioned subject and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at the meeting held on October 18, 2022, which commenced at 4:00 p.m. and concluded at 5:35 p.m., have considered and approved, *inter-alia*, the following:

Re-appointment of Mrs. Sujana Shah (DIN:08100410) as an Independent Director for Second term of 5 years w.e.f. May 07, 2023, subject to approval of members of the Company.

The details for appointment of above directors, 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 **Annexure – A**.

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 - A

Mrs. Sujana Shah (DIN: 08100410)

Sr. No.	Particulars	Details
a)	Reason for change viz. Appointment	The Terms of appointment of Mrs. Sujana Shah as an Independent Director is getting expired w.e.f. May 06, 2023. She has been appointed as an Independent Director of the Company for the Second Term of 5 years w.e.f. May 07, 2023, subject to approval of members.
b)	Date of appointment	With effect from May 07, 2023
c)	Brief Profile	Mrs. Sujana Shah, aged 45 years, is a Practicing Chartered Accountant for over 2 decades. She is further qualified as a Diploma in Information System Audit from Institute of Chartered Accountants of India, New Delhi. She is having varied experience of over 19 years in the fields of finance, audit, direct and indirect taxes, banking and treasury. She being a Philanthropist has major inclination towards CSR activities. She had been working as a partner for an eminent Ahmedabad based firm M/s. V. R. Shah & Associates for about 10 years.
d)	Disclosure of relationship between directors	Mrs. Sujana Shah is not related to any of the Directors on the Board
e)	Shareholding in the Company	Nil
f)	Information as required pursuant to Stock Exchange Circulars	Mrs. Sujana Shah is not debarred from holding the office of the Director by virtue of any order of SEBI or of any other authority.

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