

**Shalby/SE/2023-24/92**

January 9, 2024

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel**

**Dear Sir/Madam,**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Mr. Deepak Ananthkrishnan** has joined Shalby Group as **Global Chief Business Officer** on January 9, 2024.

The information required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed.

We request you to take the same on your records.

Thanking you,  
Yours faithfully,  
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](mailto:info.sg@shalby.org) | [www.shalby.org](http://www.shalby.org)

CIN: L85110GJ2004PLC044667

## Annexure – A

Details as required under Regulation 30 of SEBI Listing Regulations are as follows.

Sr. No.	Particulars	Details
a)	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
b)	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	9 <sup>th</sup> January 2024
c)	brief profile (in case of appointment)	<p><b>Mr. Deepak Ananthakrishnan</b>, has joined the leadership team of Shalby Group, as <b>Global Chief Business Officer</b> for its implant business division w.e.f 9th January 2024. As Global CBO, Mr. Deepak will take over the business responsibility from outgoing Global President &amp; Vice Chairman, Mr. Sushobhan Dasgupta and directly drive business worldwide.</p> <p>Mr. Deepak holds a degree in Engineering from Mumbai University, PGDGM from Narsee Monjee Institute of Management studies and he is an alumnus of INSEAD.</p> <p>Mr. Deepak has more than two decades of leadership experience across industries including Medical Devices, Telecom, IT, EdTech and MedTech in a variety of leadership roles. Prior to joining our organisation, Mr. Deepak was working at various Leadership roles at BYJU'S, Johnson &amp; Johnson, Airtel, XSEED Education, Tyco Electronics etc. He also had a successful entrepreneurial exposure to his credit.</p>
d)	disclosure of relationships between directors (in case of appointment of a director)	N.A.

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