



SHREE BHAVYA FABRICS LTD.

Corporate Office :- 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax:22133383
CIN:L17119GJ1988PLC011120 Web Site : www.shreebhavyafabrics.com

Date: 18.03.2023

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai- 400001

Dear Sir / Madam,

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer.
BSE Code: 521131**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Jagdish S. Kanzariya has tendered his resignation from the post of Company Secretary and Compliance Officer of SHREE BHAVYA FABRICS LIMITED (the Company) w.e.f. close of working hours on March 18, 2023.

The resignation has been accepted and he is relieved from his services from the closing hours of March 18, 2023.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

Kindly take the above information on record.

Thanking you

**Yours Faithfully,
FOR, SHREE BHAVYA FABRICS LIMITED**

**Purushottam R. Agarwal
Managing Director
(DIN: 00396869)**

