

# SHAH FOODS LIMITED

301, SARTHIK SQUARE, NR. SHAPATH - 3, S.G. HIGHWAY, BODAKDEV,  
AHMEDABAD - 380054, GUJARAT, INDIA

CIN L15419GJ1982PLC005071

Mail ID : [shahfoods.ahmedabad@gmail.com](mailto:shahfoods.ahmedabad@gmail.com), (M) 9904003700

Date: 20.03.2024

To,

The Secretary

The Bombay Stock Exchange Ltd.

25<sup>th</sup> Floor, P.J. Tower

Dalal Street,

Mumbai-40001, MAHARASHTRA, INDIA

**SUB: Intimation of Resignation of SUNIL GAUTAMBHAI PARIKH from the  
Directorship of the Company**

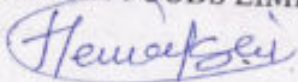
Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulation) this is to inform you that Mr. SUNIL PARIKH GAUTAMBHAI, (DIN: 08403488) has resigned from the position of Director and chairman cum member of the various committees of the Company with effect from 20<sup>th</sup> March 2024.

The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company. Further, the Company has received confirmation from Mr. SUNIL GAUTAMBHAI PARIKH that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 10<sup>th</sup> March 2024, and the same is enclosed herewith.

Further, the disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure 1. Kindly take the above information on record.

For SHAH FOODS LIMITED



HEMAKSHI MANAN PATEL

(DIN-07297442)

MANAGING DIRECTOR



# SHAH FOODS LIMITED

301, SARTHIK SQUARE, NR. SHAPATH - 3, S.G. HIGHWAY, BODAKDEV, AHMEDABAD  
- 380054, GUJARAT, INDIA

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Annexure 1

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures.

SR NO.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation	Resignation due to personal reasons Mr. SUNIL GAUTAMBHAI PARIKH (DIN: 08403488) was appointed as appointed as director of the company w.e.f. 28 <sup>th</sup> MARCH 2019. Mr. SUNIL GAUTAMBHAI PARIKH has submitted his resignation from the position of director of the company 20 <sup>th</sup> March 2024 and the same has been approved by the Board on 20 <sup>th</sup> March 2024.
2	Date of cessation	20 <sup>th</sup> March 2024
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	Disclosure in terms of Regulation 30 As attached read with Clause 7B of Part A of Schedule III of SEBI Regulation.	N.A.
6	Disclosure in terms of Regulation 30 As attached read with Clause 7B of Part A of Schedule III of SEBI Regulation.	Automatically ceased to be chairman cum member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee w.e.f. 20 <sup>th</sup> March 2024.

For SHAH FOODS LIMITED

*Hemakshi*

HEMAKSHI MANAN PATEL  
(DIN- 07297442)  
MANAGING DIRECTOR



Date: 10.03.2024

**From**

**SUNIL GAUTAMBHAI PARIKH**  
A-32, SAVITA GOVIND PLAZA JUDGES BUNGALOWS ROAD,  
OPP PRIDE HOTEL, BODAKDEV  
AHMEDABAD – 380015, GUJARAT, IN

**To,**

The Board of Directors  
**SHAH FOODS LIMITED**  
301, SARTHAK SQUARE, NR. SHAPATH – 3,  
S.G. HIGHWAY, BODAKDEV, AHMEDABAD – 380054, GUJARAT, INDIA

**SUB: RESIGNATION AS DIRECTOR OF THE COMPANY**

This is to inform you that I herewith tender my resignation from the Board of Directors of **SHAH FOODS LIMITED** w.e.f. 20.03.2024. Consequently, I will also be stepping down as the chairman cum committee member of the Audit committee, Nomination and remuneration committee and Stakeholder Relationship Committee of the company.

I appreciate the Board of Directors for their co-operation and support during my tenure as Director of the Company.

Kindly take note of my resignation letter and file the same with the office of the Registrar of Companies, Gujarat.

Regards



**SUNIL GAUTAMBHAI PARIKH**  
(DIN: 08403488)