

Date: 05.11.2024

**From**

**RAJESH CHINUBHAI SUTARIA**

E 502 YOGESHWAR HILLS NEAR ANAND PARTY PLOT  
OPP YOGESHWAR KUTIR NEW RANIP,  
AHMEDABAD-382480

**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. 14.11.2024. Consequently, I will also be stepping down as the member of the Audit committee, Nomination and remuneration committee And Stakeholders 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



**RAJESH CHINUBHAI SUTARIA**

**(DIN: 02102686)**

**SHAH FOODS LIMITED**

301, SARTHAIK SQUARE, NR SHAPATH-3, S.G. HIGHWAY,  
BODAKDEV, AHMEDABAD, GUJARAT, INDIA-380054  
CIN L15419GJ1982PLC005071

Mail ID: [shahfoods.ahmedabad@gmail.com](mailto:shahfoods.ahmedabad@gmail.com), (M) 6355582651

**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.

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1	Name	RAJESH CHINUBHAI SUTARIA
2	Reason for change viz. <del>appointment</del> , resignation	Resignation due to personal reasons Mr. RAJESH CHINUBHAI SUTARIA (DIN: 02102686) was appointed as Independent director of the company w.e.f. 18 <sup>TH</sup> JANUARY, 2024. Mr. RAJESH CHINUBHAI SUTARIA has submitted his resignation from the position of Non-Executive cum Independent director of the company on 05 <sup>th</sup> November, 2024 and the same has been Approved by The Board as on 14th November, 2024.
3	Date of appointment/ cessation (as applicable) & term of appointment	<b>14<sup>th</sup> November, 2024</b>
4	Brief Profile (in case of appointment)	N.A.
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

**HEMAKSHI MANAN PATEL**

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MANAN PATEL

Digitally signed by  
HEMAKSHI MANAN PATEL  
Date: 2024.11.14 19:32:05  
+05'30'

**(DIN- 07297442)****MANAGING DIRECTOR**