

March 6, 2021

Shalby/SE/2020-21/102

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

Scrip Code : SHALBY

Through : <https://www.connect2nse.com/LISTING/>

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code: 540797

Through : <http://listing.bseindia.com>

Sub: Intimation for change in Company Secretary (KMP) of the Company under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 (LODR), this is to inform you that Mr. Jayesh Patel (Mem. No. ACS-14898) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company. The Board of Directors, at its meeting held today i.e. on March 6, 2021 has accepted his resignation and accordingly, he will be relieved and ceased to act as a Company Secretary & Compliance Officer and Key Managerial Personnel of the Company effective from closing business hours on March 6, 2021.

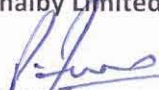
We would also like to inform you that Pursuant to Regulation 6 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that based on the recommendation made by Nomination and Remuneration Committee, the Board of Directors, at its meeting held on March 6, 2021, has approved the appointment of Mr. Tushar Shah, Fellow Member of the Institute of Company Secretaries of India, bearing Membership no. F7216, as a Company Secretary and Key Managerial Personnel of the Company as per section 203 of the Companies Act, 2013 and Compliance Officer of the Company w.e.f. March 6, 2021.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in Annexure-A & Annexure-B attached herewith.

You are requested to kindly take the note of the same.

Thanking you,

Yours sincerely
For **Shalby Limited**


Prahlad Rai Inani
Chief Financial Officer



Encl.: as above

Shalby Limited

Regd. Off. : Opp. Karnavati Club, S G Road, Ahmedabad – 380015 (India)

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Regd. No. : 061000596 | CIN : L85110GJ2004PLC044667

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