

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.

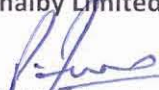
We would also like to inform you that Pursuant to Regulation 6 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that based on the recommendation made by Nomination and Remuneration Committee, the Board of Directors, at 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)

Tel. No. : (079) 40203000 | Fax : (079) 40203109 | [www.shalby.org](http://www.shalby.org) | [info@shalby.org](mailto:info@shalby.org)

Regd. No. : 061000596 | CIN : L85110GJ2004PLC044667

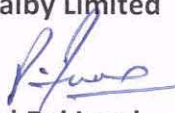
Vapi - Indore - Jabalpur - Mohali - Naroda (Ahmedabad) Krishna Shalby (Ahmedabad) Surat - Jaipur **Upcoming Hospitals : Nashik - Mumbai**

**Annexure – A**

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as under:

Sr.	Disclosure	Details
1.	Reason for Change <b>Appointment / Resignation / Removal / Death or otherwise</b>	Mr. Tushar Shah has been appointed as Company Secretary and Compliance Officer of the Company in place of Mr. Jayesh Patel due to resignation
2	Date of <b>Appointment/ Cessation</b> (as applicable) & terms of appointment	March 6, 2021
3	Brief Profile (in case of appointment)	Mr. Tushar Shah is designated as Asst. Vice President and Company Secretary of the Company. He is a Fellow Member of Institute of Company Secretaries of India and Associate Member of Institute of Cost and Management Accountants of India. He is also M.Com, LL.B (Special) and holds Diploma degree in Labour Laws Practice and Taxation Laws Practice having rich experience of 22 years in the field of Secretarial & Legal, Corporate Governance, Risk Management, Investor Relation, Costing & Finance with companies of repute like Sadbhav Engineering Ltd., Dishman CarbogenAmcis Ltd., Transformers and Rectifiers Ltd and Adani Group.
4	Disclosure of relationships between Directors (in case of appointment of a director)	None

For Shalby Limited

  
 Prahlad Rai Inani  
 Chief Financial Officer



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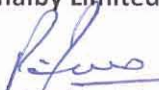
Vapi - Indore - Jabalpur - Mohali - Naroda (Ahmedabad) Krishna Shalby (Ahmedabad) Surat - Jaipur **Upcoming Hospitals : Nashik - Mumbai**

Annexure – B

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as under:

Sr.	Disclosure	Details
1.	Reason for Change Appointment /Resignation/ Removal / Death or otherwise	Mr. Jayesh Patel has tendered his resignation from the post of Company Secretary and Compliance Officer w.e.f. close of the business hours on March 6, 2021 due to personal reasons
2	Date of Appointment / Cessation (as applicable) & terms of appointment	March 6, 2021
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

For Shalby Limited

  
Prahlad Rai Inani  
Chief Financial Officer



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