

October 19, 2022

Shalby/SE/2022-23/61

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

Scrip Code : SHALBY
Through : <https://digitalexchange.nseindia.com>

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code: 540797
Through : <http://listing.bseindia.com>

Sub : Appointment of Director - disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("the SEBI LODR")

Dear Sir / Madam,

With reference to captioned subject and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at the meeting held on October 18, 2022, which commenced at 4:00 p.m. and concluded at 5:35 p.m., have considered and approved, *inter-alia*, the following:

Appointment of Mr. Vijay Kedia (DIN: 00230480) as an Additional Director (Non-Executive Non-Independent) w.e.f October 18, 2022, subject to approval of members of the Company.

The details for appointment of above directors, as required under Regulation 30(6) read with Schedule III Part A para A(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 have been provided in **Annexure – A**.

You are requested to take the same on your record.

Thanking you,

Yours sincerely
For **Shalby Limited**

Tushar Shah
AVP & Company Secretary
Mem. No: FCS-7216

Encl: as above

SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.
Tel: 079 40203000 | Fax: 079 40203109 | info.sg@shalby.org | www.shalby.org
CIN: L85110GJ2004PLC044667

Annexure - A

Sr. No.	Particulars	Details
a)	Reason for change viz. Appointment	Mr. Vijay Kedia has been appointed as an Additional Director (Non-Executive Non Independent) on the Board of Directors of the Company w.e.f. October 18, 2022, liable to retire by rotation, subject to approval of members of the Company.
b)	Date of appointment	With effect from October 18, 2022
c)	Brief Profile	<p>Mr. Vijay Kedia, 63, graduated in Commerce from Kolkata University. He is Managing Director of Kedia Securities Pvt. Ltd. He is expert in capital market, assessing business viability, strategies to lead the business and others. He has been holding Directorship in many other companies like Atul Limited, Greenline Tea & Exports Ltd., Dharamnagar Tea Estate Pvt. Ltd., Three PL Services Private Limited etc.</p> <p>Kedia has been a keynote speaker in institutes such as S.P. Jain, Welingkar Institute of Management, BITS Pilani, HR College, St. Xavier College, The Institute of Company Secretaries of India, The Institute of Chartered Accountants of India, CFA Institute, IIM Ahmedabad, IIM Bangalore, London Business School, TEDx - IIM Amritsar and TEDx-DSB International School.</p> <p>Awards :- In 2016 Vijay Kedia was conferred with a Doctorate degree for Excellence in The Field of Management.</p> <p>On 21st December 2020, Vijay Kedia was awarded with "SARVOTTAM SAMMAN" 2020 at Raj Bhavan by the Maharashtra Governor Shri. Bhagat Singh Koshyari. He was also accredited with Shri Babasaheb Ambedkar award and Shri abdul kalam award.</p> <p>He is also active on twitter and had written 13 songs to educate investors and posted them on YouTube."</p>

SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.

Tel: 079 40203000 | Fax: 079 40203109 | info.sg@shalby.org | www.shalby.org

CIN: L85110GJ2004PLC044667

SHALBY LIMITED

•Passion•Compassion•Innovation•

d)	Disclosure of relationship between directors	Mr. Vijay Kedia, is not related to any of the Directors on the Board.
e)	Shareholding in the Company	6,99,650 Shares (0.65% of the Paid-up Equity Share Capital)
f)	Information as required pursuant to Stock Exchange Circulars	Mr. Vijay Kedia is not debarred from holding the office of the Director by virtue of any order of SEBI or of any other authority.

SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.

Tel: 079 40203000 | Fax: 079 40203109 | info.sg@shalby.org | www.shalby.org

CIN: L85110GJ2004PLC044667