

October 19, 2022

Shalby/SE/2022-23/63

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:Initial Disclosure by Mr. Vijay Kedia on appointment as an Additional Director (Non-Executive and Non Independent) of the Company under Regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 7(1)(b) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached the disclosure received in Form B from Mr. Vijay Kedia (DIN:00230480), who has been appointed as Additional Director (Non-Executive Non Independent) on October 18, 2022, subject to the approval of members of the Company.

This is for your information and Records. Please acknowledge the receipt of the same.

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

FORM B

**SECURITIES AND EXCHANGE BOARD OF INDIA (Prohibition of Insider Trading) REGULATIONS, 2015
{Regulation 7(1) (b) read with Regulations 6(2) – Disclosure on becoming Key Managerial Personnel/Director/Promoter/Member of the Promoter Group }**

Name of the Company: **SHALBY LIMITED** ISIN of the Company: **INE597J01018**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or members of promoter group, of a listed Company and immediate relatives of such persons and by such persons as mentioned in regulation 6(2).

Name, PAN No., CIN/DIN & Address with contact nos.	Category of Person (KMP/Director or Promoter, or member of the promoter group Immediate Relative to / Others etc.)	Date of appointment of KMP/Director or Date of becoming Promoter / member of the Promoter group	Securities held at the time appointment of KMP/Director or upon becoming Promoter / member of the Promoter group		% of Share-holding	Open interest of future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of promoter group			Open interest of option contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of promoter group		
			Type of security (for eg- Shares, Warrants, Convertible Debentures, Rights entitlements)	No.		Contract specifications	No. of units (contract lot size)	Nominal value in Rupee terms	Contract specifications	No. of units (contract lot size)	Nominal value in Rupee terms
1	2	3	4	5	6	7	8	9	10	11	12

Received on 18/10/2022
FOR, SHALBY LIMITED
[Signature]
COMPANY SECRETARY

Vijay Kishanlal Kedia PAN: AAOPK6277D B3201, Oberoi Springs, Opp. Citi Mall, Andheri Link Road, Andheri West, Mumbai 400053 Ph. 022-67020857	Director	October 18, 2022	Equity	6,99,650	0.65%	Nil	Nil
Neelu P Kedia (Daughter-in-Law) PAN: BFRPK1563H Add: B3201, Oberoi Springs, Opp. Citi Mall, Andheri Link Road, Andheri West, Mumbai 400053 Ph. 022-67020857	Immediate relative	-	Equity	530	Negligible	Nil	Nil
Kedia Securities Pvt. Ltd. (Company) PAN: AAACK1834H 240 2nd Floor Laxmi Plaza, Laxmi Indl. Estate, New Link Road, Andheri West, Mumbai – 400053 Ph. 022-67020857	Others	-	Equity	6,67,948	0.62%	Nil	Nil

Note: 1. "Securities" shall have the meaning as defined under Regulation 2(1) (z) of SEBI (Prohibition of Insider Trading) Regulations, 2015

2. In case of Options, notional value shall be calculated based on premium plus strike price of options

Name & Signature: Vijay Kishanlal Kedia
Designation: Additional Director



Date: October 18, 2022
Place: Ahmedabad