

November 30, 2022

Shalby/SE/2022-23/80

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

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code : SHALBY

Scrip Code: 540797

Sub: Intimation of Demise of Mr. Kiritbhai Chimanlal Shah, belonging to the Promoter Group of the Company - Regulation 30 and 31A(6)(c) of the SEBI LODR Regulations 2015

Dear Sir,

Pursuant to Regulation 30 and 31A(6)(c) of SEBI LODR Regulations 2015, we regret to inform you about the sad demise of Mr. Kiritbhai Chimanlal Shah, part of Promoter Group of the Company, who was holding 250 Equity Shares in the Company, jointly with Mr. Kairav Kiritbhai Shah.

Further, it is hereby informed that he would be ceased to be a part of Promoter Group of the Company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015.

The equity shares held by Mr. Kiritbhai Chimanlal Shah will be transferred to Mr. Kairav Kirit Shah, who is already a part of Promoter Group of the Company.

Please find below Revised list of Promoter and Promoter Group of the Company.

S No.	Name	Category
1	Dr. Vikram I Shah	Promoter
2	Dr. Darshini Vikram Shah	Promoter
3	Mr. Shanay Vikram Shah	Promoter
4	Zodiac Mediquip Limited	Promoter
5	Shah Family Trust (Through its Trustee Vikram I Shah)	Promoter
6	Mr. Kairav Kirit Shah	Promoter Group

You are requested to take the same on your records.

Thanking you,

Yours sincerely
For **Shalby Limited**

Tushar Shah
AVP & Company Secretary
Mem. No. F7216

SHALBY LIMITED

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