

February 2, 2022

Shalby/SE/2021-22/89

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

Through : <https://neaps.nseindia.com/NEWLISTINGCORP/>

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

Sub: Appointment of Chief Financial Officer and Key Managerial Personnel of Shalby Limited ("Company")

Dear Sir / Madam,

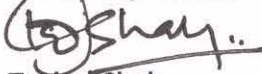
We Wish to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company, based on recommendation of Nomination and Remuneration Committee and Audit Committee, at their respective Meetings held today has approved the appointment of Mr. Venkat Parasuraman, as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. February 2, 2022.

The Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure – A.

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,
For Shalby Limited



Tushar Shah

AVP & Company Secretary

Mem No. FCS-7216



Encl.: Annexure - A

Shalby Limited

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

Tel. No. : (079) 40203000 | Fax : (079) 40203109 | www.shalby.org | 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

Brief Profile of Mr. Venkat Parasuraman Chief Financial Officer and Key Managerial Personnel of the Company.

S No.	Details of events that need to be provided	Information of such event(s)
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment Mr. Venkat Parasuraman has been appointed as Chief Financial Officer and Key Managerial Personnel of the Company in terms of the provisions of Section 203 and all other applicable provisions of the Companies Act, 2013.
2.	Date of Appointment/Cessation (as applicable)	w.e.f. February 2, 2022
3.	Brief Profile (in case of appointment)	Mr. Venkat Parasuraman is a Chartered Accountant with rich and varied exposure of around 20 years in healthcare industry with expertise in Corporate Finance, Financial Planning & Budgeting, Treasury & Taxation, Due Diligence, Audit and Cost Optimization Initiatives etc. His immediate past assignment was with Gleneagles Global Hospitals (Parkway Pantai Group), Hyderabad as a Corporate Finance Controller. Prior to that he had worked with companies of repute like Healthcare Global Enterprise Ltd, Johnson and Johnson, Indiabulls Group etc.
4.	Disclosure of Relationship between Directors (in case of appointment of a Director)	N.A.

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