

June 13, 2018

Shalby/SE/2018-19/20

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.

Scrip Code : SHALBY

Through :

<https://www.connect2nse.com/LISTING/>

Corporate Service Department

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: 540797

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

Sub: Updates with regard to Resignation of Chief Executive Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our earlier intimation No: Shalby/SE/2018-19/19 dated June 12, 2018

Dear Sir,

We refer our intimation bearing no: Shalby/SE/2018-19/19 dated June 12, 2018 regarding the resignation of Mr. Ravi Bhandari from the position of Chief Executive Officer (Key Managerial Personnel) of the Company to your good self and stakeholders.

Further, this is to inform you that responsibilities born by Chief Executive Officer will be shared by the Chairman & Managing Director with regard to business growth and profitability, the Vice President-Project with regard to ongoing/upcoming projects, respective Chief Operating officers (COO's) with regard to supervise, guide and monitor overall operations of all units, Chief Human Resource officer with regard to human resource management & general administration of the Company.

We request to take the same on your records and disseminate the same to the members.

Thanking you,

Yours sincerely
For **Shalby Limited**

Jayesh Patel
Company Secretary & Compliance Officer



Shalby Limited

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Regd. No. : 061000596 | CIN : L85110GJ2004PLC044667