

Shalby/SE/2025-26/62

October 24, 2025

The Listing Department
National Stock Exchange of India Ltd
Scrip Code : SHALBY

Corporate Service Department
BSE Limited
Scrip Code: 540797

Through : <https://neaps.nseindia.com/NEWLISTINGCORP/> Through : <http://listing.bseindia.com>

Sub: Resignation of Chief Financial Officer & KMP of the Company

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that Mr. Amit Pathak, Chief Financial Officer and Key Managerial Personnel of the Company, vide his letter dated October 24, 2025 resigned from the company w.e.f. close of the business hours of the company on October 24, 2025 to pursue career opportunities outside the organization as mentioned in the attached letter. We further confirm that there is no material reason for his resignation other than those mentioned in his resignation letter.

The details required under Reg. 30 read with Part A of Schedule III of Listing Regulations are provided below.

Sr.	Particulars	Details
1	Reasons for change, viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation as CFO of the Company to pursue career opportunities outside the organization.
2	Date of appointment / cessation (as applicable) & term of appointment / re-appointment	With effect from close of the business hours on October 24, 2025
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationship between directors (in case of appointment of a director)	Not applicable

Pursuant to resignation, Mr. Amit Pathak shall also cease to be Key Managerial Personnel authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) in terms of Regulation 30(5) of the Listing Regulations with effect from the close of business hours of October 24, 2025.

The Company will intimate appointing his replacement shortly.

We request you to take the same on your records.

Thanking you,

Yours faithfully,
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

October 24, 2025

To
The Board of Directors
Shalby Limited.
Ahmedabad

Sub: Resignation from the post of Chief Financial Officer (CFO)

Dear Sirs,

I am writing to notify you of my formal resignation from my role as Chief Financial Officer (CFO) of Shalby Limited to pursue career opportunities outside the organization. I request the Board of Directors to relieve me from the duties of 'Chief Financial Officer' w.e.f. from the closure of Business hours of October 24, 2025 and arrange to submit the necessary forms with the office of Registrar of Companies.

I thank the entire Board and appreciate the support extended to me during my tenure as CFO with the company.

Kindly acknowledge the receipt.

Thanking You,


Amit Pathak



Received & Accepted

 
24/10/25

BABU THOMAS
CHRO