

Shalby/SE/2025-26/71

November 13, 2025

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

Scrip Code : SHALBY

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

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code: 540797

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 – Change in Key Managerial Personnel.

In compliance of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its Meeting held on November 13, 2025 have considered and approved:

- appointment of Mr. Amit Kumar as Chief Financial Officer and Key Managerial Personnel w.e.f. November 13, 2025

The details of change in KMP, as required under Regulation 30(6) read with Schedule III Part A para A(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular CIR/CFD/CMD/4/ 2015 dated September 9, 2015 have been provided in attached Annexure:

You are requested to take the same on your record.

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

Annexure

Details of change in Chief Financial Officer & Key Managerial Personnel (KMP) of the Company

Particulars	Appointment
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Amit Kumar as Chief Financial Officer & Key Managerial Personnel of the Company
Date of appointment / cessation (as applicable) & term of appointment	Appointment is effective w.e.f. November 13, 2025
Brief profile	Mr. Amit Kumar is a Chartered Accountant and has Master degree of Financial Management with over 18 years of rich experience across EdTech, Mobility and Telecom sectors. He brings proven expertise in Controllershship, Commercial Finance, FP&A, Taxation and M&A Integration. He is widely recognized for his ability to drive strategic transformation and build enterprise value through strong financial governance and cross-functional leadership. Prior to joining Shalby Group, Mr. Amit served as Senior Vice President – Finance Controller at Leadership Boulevard Pvt. Ltd., one of India’s leading School EdTech Unicorns. He has also held key finance leadership positions, including Chief Financial Officer at ECOS (I) Mobility & Hospitality and roles at Telenor, TATA Group, and Bharti Airtel.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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