

Shalby/SE/2024-25/95

February 3, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Chairman and Managing Director

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that, based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. on February 3, 2025, which commenced at 5:15 p.m. and concluded at 6:42 p.m., have considered and approved the re-appointment of Dr. Vikram Shah, (DIN: 00011653) as Chairman and Managing Director of the Company for a term of 5 consecutive years, with effect from March 27, 2025 to March 26, 2030, subject to approval of the shareholders of the Company, through postal ballot process.

As required by the BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018, it is hereby confirmed that Dr. Vikram Shah, (DIN: 00011653) has not been debarred from holding office of a Director by virtue of any Order passed by the SEBI or any other such authority.

Brief details of above appointments & re-appointments as required under SEBI circular are enclosed as per Annexure – A.

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 – A

Details under Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09 September, 2015

Sr.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Dr. Vikram Shah, (DIN: 00011653) as Chairman & Managing Director
2	Date of appointment / cessation (as applicable) & term of appointment	Re-appointment for consecutive term of five years from March 27, 2025 to March 26, 2030, subject to approval of Shareholders
3	Brief profile (in case of appointment)	<p>Dr. Vikram Indrajit Shah, 63, is one of the Promoters and Founder Chairman and Managing Director of the Company. He holds a Bachelor's degree in Medicine and Surgery and a Masters' degree in Orthopedic surgery both from B J Medical College, Ahmedabad.</p> <p>Having acquired professional qualifications – A O Basic from London (UK), F.A.O.A.A. from Switzerland and F.A.S.I.F from Germany, Dr. Shah returned to motherland in 1993 for serving expert healthcare to his countrymen. He has over 30 years of professional experience.</p> <p>Dr. Vikram Shah is known for popularizing Joint Replacement through his surgical process innovation "ZERO TECHNIQUE" which reduces surgical time from 2.5 hours to 22 minutes with added advantages of minimal incision, minimal blood loss, reduced infection rate and speedy recovery which enables patients to start walking within few hours after a Total Knee Replacement surgery and thereby reduction in hospital stay period of the patient from 15 days to 3 days.</p> <p>He is pioneer of our Company who has been conferred with various awards including the 'Hercules Award for Innovation of '0' (Zero) Technology in Knee Surgery' by the Gujarat Innovation Society in 2014 and the 'Path breaking Services in the Field of Joint Replacement and Orthopedic Surgery Award' by Rotary International in 2009. He has been the recipient of the Double Helical National Health Award 2017 for his outstanding record in Knee replacement surgery with his innovative '0' Technique'. Recognized for his outstanding contribution in the field of orthopedics on completion of 1,00,000 joint replacement surgeries, he received the 'Times Man of the Year' Award by Times of India Group in 2018. He has also been conferred with 'Luminary Award' by Divya Bhaskar Group for his</p>

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		<p>contribution in the field of orthopedics. He was conferred with the Honorary Doctorate Degree, D.Sc (Honoris Causa), by the IIS University, Jaipur, on December 20, 2019 for his devotion and dedication to the cause of Humanitarian services rendered worldwide. Dr. Shah was awarded the prestigious 'Healthcare Personality of the Year Award 2023' by Federation of Indian Chambers of Commerce and Industry (FICCI) at the 15th Edition of FICCI Healthcare Excellence Awards ceremony held in October 2023.</p> <p>He has been the force behind to develop Shalby as a well-known Healthcare brand across the globe.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Dr. Vikram Shah is not related to any directors or Key Managerial Personnel of the Company

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