

June 12, 2018

Shalby/SE/2018-19/19
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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Executive Officer of the Company

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ravi Bhandari, Chief Executive Officer (Key Managerial Personnel) of Shalby Limited has tendered his resignation.

The Chairman and Managing Director of the Company has accepted the same and accordingly, Mr. Ravi Bhandari will be relieved from the position of Chief Executive Officer of Shalby Limited effective from the closing business hours of 30th June, 2018.

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

