

**Shalby/SE/2023-24/59**

September 9, 2023

Corporate Service Department  
**BSE Limited**  
Mumbai 400 001.

**Scrip Code: 540797**

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

**Sub:** Discrepancy - Reg 18(2)(a) of SEBI LODR - the gap between two meeting of audit committee is more than 120 days

**Dear Sir/Madam,**

With reference to your query dated 8<sup>th</sup> September 2023, informed through email dated 9<sup>th</sup> September 2023 regarding gap between two meetings of Audit Committee, we would like to state that gap between two meetings of Audit Committee was not exceeding 120 days.

The meeting of Audit Committee during March 2023 quarter was held on 17<sup>th</sup> January 2023 and that of meeting during June 2023 quarter was held on 18<sup>th</sup> May 2023. We would like to inform you that both the dates of meetings are to be excluded while calculating the Gap between two meetings.

Secondly, while filing CGR report for quarter ended June 2023 through XBRL, we have found the gap between 2 meetings of Audit Committee was not exceeding 120 days. Please find attached herewith screenshot of the report downloaded from XBRL utilities for your ready reference and records please.

In view of the above, we believe that we have complied with the provisions of reg. 18(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
For **Shalby Limited**

**Tushar Shah**  
**AVP & Company Secretary**  
Mem. No. F7216

**Encl:** as above

**SHALBY LIMITED**

**Regd. Office:** Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.

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CIN: L85110GJ2004PLC044667

## Screenshot of report downloaded from XBRL utility

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory								Textual Information(1)		
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	17-01-2023				Yes	4	4	4	4
2	Audit Committee	18-05-2023	120			Yes	4	4	4	4
3	Stakeholders Relationship Committee	18-05-2023				Yes	3	3	2	2
4	Nomination and remuneration committee	18-05-2023				Yes	3	3	3	2
5	Corporate Social Responsibility Committee	18-05-2023				Yes	3	3	3	2

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