

Shalby/SE/2024-25/56

August 21, 2024

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

Corporate Service Department  
BSE Limited  
Mumbai 400 001.

Scrip Code : SHALBY

Scrip Code: 540797

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

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

Dear Sir/Madam,

**Sub: Resignation of Senior Management Personnel - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 30 (read with sub-paragraphs 7 and 7C of Paragraph A, Part A of Schedule III) of the SEBI Listing Regulations, we hereby inform you that Mr. Raju Laik, Chief Information Officer, a Senior Management Personnel of the Company as per Regulation 16(1)(d) of the SEBI Listing Regulations, has tendered his resignation on August 20, 2024 from the services of the Company, to explore new opportunities and pursue the next career path. There are no reason for his resignation other than those mentioned in his resignation letter dated August 20, 2024.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in **Annexure-A**.

The letter of resignation received from Mr. Raju Laik is enclosed as **Annexure-B**.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations, if any.

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**

**Relevant Details as required Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

<b>Sr.</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	Reason for change viz. Appointment, Reappointment, Resignation, Removal, Death, or Otherwise	Resignation of Mr. Raju Laik Chief Information Officer, a senior management personnel of the Company to explore new opportunities and pursue the next career path.
<b>2.</b>	Date of Appointment / Reappointment / Cessation (as applicable) & term of Appointment/ Re-appointment	Date of resignation August 20, 2024 (on 3 months' notice period as per policy/service rules of the Company)
<b>3.</b>	Brief Profile (in case of appointment)	Not Applicable
<b>4.</b>	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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CIN: L85110GJ2004PLC044667

20<sup>th</sup> August, 2024

To

The CHRO,  
Shalby Limited,  
Ahmedabad, Gujrat

Respected Sir,

**Subject: Resignation from the Position of Chief Information Officer (CIO)**

I am writing to formally tender my resignation from my position at Shalby Limited. I kindly request that you relieve me from my duties at the earliest convenience.

My journey with Shalby has been nothing short of extraordinary. The experiences, growth, and knowledge I have gained while being part of the Shalby family are invaluable. I feel privileged to have had the opportunity to contribute to the organization and work alongside such a talented and dedicated team.

However, after careful consideration, I have decided that it is time for me to explore new opportunities and pursue the next chapter in my career.

I wish to express my heartfelt gratitude to the Leadership Team for their unwavering support, guidance, and mentorship throughout my tenure. Their encouragement has played a pivotal role in my professional growth, and I am truly appreciative of the trust and confidence placed in me.

Thanking you,

Yours truly,



Raju Laik  
Chief Information Officer  
Shalby Limited  
Employee ID : 12110414