

# SHAH FOODS LIMITED

301, SARTHIK SQUARE, NR. SHAPATH – 3, S.G. HIGHWAY, BODAKDEV,  
AHMEDABAD – 380054, GUJARAT, INDIA

CIN L15419GJ1982PLC005071

Mail ID : [shahfoods.ahmedabad@gmail.com](mailto:shahfoods.ahmedabad@gmail.com), (M) 9904003700

Date: 20.03.2024

To,

The Secretary

**The Bombay Stock Exchange Ltd.**

25<sup>th</sup> Floor, P.J. Tower

Dalal Street,

Mumbai-40001, MAHARASHTRA, INDIA

**SUB: Intimation of Resignation of VIRENDRA POPATLAL SHAH from the Directorship of the Company**

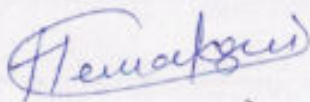
Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulation) this is to inform you that Mr. VIRENDRA POPATLAL SHAH, (DIN: 00643925) has resigned from the position of Director of the Company with effect from 20<sup>th</sup> March 2024.

The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company. Further, the Company has received confirmation from Mr. VIRENDRA POPATLAL SHAH that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 10<sup>th</sup> March 2024, and the same is enclosed herewith.

Further, the disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure 1. Kindly take the above information on record.

For SHAH FOODS LIMITED



HEMAKSHI MANAN PATEL

(DIN- 07297442)

MANAGING DIRECTOR



# SHAH FOODS LIMITED

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- 380054, GUJARAT, INDIA  
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Annexure 1

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures.

SR NO.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation	Resignation due to personal reasons  Mr. VIRENDRA POPATLAL SHAH (DIN: 00643925) was appointed as appointed as director of the company W.E.F .24 MARCH 1986.  Mr. VIRENDRA POPATLAL SHAH has submitted his resignation from the position of director of the company w.e.f. 20 <sup>th</sup> March 2024 and the same has been Approved by the Board as on 20 <sup>th</sup> March, 2024.
2	Date of cessation	20 <sup>th</sup> March 2024
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	Disclosure in terms of Regulation 30 As attached read with Clause 7B of Part A of Schedule III of SEBI Regulation.	N.A.
6	Disclosure in terms of Regulation 30 As attached read with Clause 7B of Part A of Schedule III of SEBI Regulation.	N.A.

For SHAH FOODS LIMITED

*Hemakshi Manan Patel*

HEMAKSHI MANAN PATEL  
(DIN- 07297442)  
MANAGING DIRECTOR



Date: 10.03.2024

From

VIRENDRA POPATLAL SHAH  
603, PLEASANT PALACE,  
16, NARAYAN DABHOLKAR ROAD,  
NEXT TO RAMTEK BUNGLOW, OFF NEPEAN SEA ROAD,  
MALABAR HILL  
MUMBAI, MAHARASHTRA - 400006

To,

The Board of Directors  
SHAH FOODS LIMITED  
301, SARTHAK SQUARE, NR. SHAPATH - 3,  
S.G. HIGHWAY, BODAKDEV, AHMEDABAD - 380054, GUJARAT, INDIA

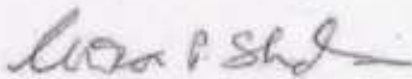
**SUB: RESIGNATION AS DIRECTOR OF THE COMPANY**

This is to inform you that I herewith tender my resignation from the Board of Directors of  
SHAH FOODS LIMITED w.e.f. 20.03.2024.

I appreciate the Board of Directors for their co-operation and support during my tenure as  
Director of the Company.

Kindly take note of my resignation letter and file the same with the office of the Registrar of  
Companies, Gujarat.

Regards



VIRENDRA POPATLAL SHAH  
(DIN: 00643925)