

SHAH FOODS LIMITED

301, SARTHAK SQUARE, NR. SHAPATH - 3, S.G. HIGHWAY, BODAKDEV, AHMEDABAD - 380054, GUJARAT, INDIA
CIN L15419GJ1982PLC005071

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

Date: 20.03.2024

To,
The Secretary
The Bombay Stock Exchange Ltd,
25th Floor, P.J. Tower
Dalal Street,
Mumbai-40001, MAHARASHTRA, INDIA

SUB: Intimation of Resignation of KUNAL RAJESH ASARPOTA from the Directorship of the Company

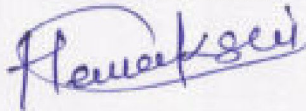
Dear Sir,

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. KUNAL RAJESH ASARPOTA, (DIN: 06779773) has resigned from the position of Director of the Company with effect from 20th March 2024.

The Board of Directors of the Company appreciates her valuable contribution and support during his term as the Director of the Company.

Further, the Company has received confirmation from Mr. KUNAL RAJESH ASARPOTA that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 10th 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.



HEMAKSHI MANAN PATEL
(DIN- 07297442)
MANAGING DIRECTOR



SHAH FOODS LIMITED

301, SARTHAK SQUARE, NR. SHAPATH - 3, S.G. HIGHWAY, BODAKDEV, AHMEDABAD - 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. KUNAL RAJESH ASARPOTA (DIN: 06779773) was appointed as director of the company w.e.f. 09 th FEBRUARY 2018. Mr. KUNAL RAJESH ASARPOTA has submitted his resignation from the position of director of the company w.e.f. 20 th march 2024 and the same has been approved by the board.
2	Date of cessation	20 th 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.	Automatically ceased to be a member of the Audit Committee, Nomination and Remuneration Committee and Chairman of the Stakeholders Relationship Committee with effect from 20 th March 2024.



HEMAKSHI MANAN PATEL
(DIN-07297442)
MANAGING DIRECTOR



Date: 10.03.2024

From

KUNAL RAJESH ASARPOTA
C-501, EMBASSY APARTMENT, DR. V. S. ROAD,
OPP. EMERALD HONDA, AMBAWADI,
AHMEDABAD – 380015

To,

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

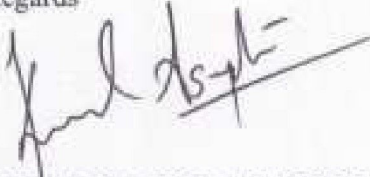
SUB: RESIGNATION AS DIRECTOR OF THE COMPANY

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. Consequently, I will also be stepping down as the member of the Audit committee, Nomination and remuneration committee and Stakeholder Relationship Committee of the company.

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



KUNAL RAJESH ASARPOTA
(DIN: 06779773)