

**SHIVAMSHREE BUSINESSES LIMITED**  
**(Erstwhile known as Siddarth Businesses Limited)**

Regd Office: A-31, Gali No. 2, Madhu Vihar, Hanuman Mandir Delhi-110092  
Co. office: F-12, 1st Floor, Pushpak Appt, Opp. Ratnakar-6, Jodhpur Gam, Satellite, Ahmedabad-380015  
Ph. No. +91 79 40063353, Email: [info@shivamshree.com](mailto:info@shivamshree.com)  
Website: <http://www.shivamshree.com>  
CIN- L01403DL1983PLC015704

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**Date: 03<sup>rd</sup> February, 2024**

**To,**

**Department of Corporate Services,**

**Bombay Stock Exchange Ltd.,**

P.J. Towers, Dalal Street,

Mumbai, Maharashtra -400051

**Scip Code- 538520**

Respected Sir/Madam,

**Subject: Revised Intimation for the Resignation of Managing Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated 28<sup>th</sup> September, 2023.**

This is with reference to the intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Mr. Prafulbhai Bavishiya (DIN: 01908180) as Managing Director and resignation of Mr. Shaileshbhai Parshottambhai Bavishiya (DIN: 01908191) from the position of Managing Director of the company which was filed on 28<sup>th</sup> September, 2023. In this regard as per the communications received from the exchange, this is to inform you that under SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, please be noted that we are filing revised intimation under the said regulation for the same.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that Mr. Shaileshbhai Parshottambhai Bavishiya (DIN: 01908191) Managing Director of the company vide his letter dated August 28, 2023, tendered his resignation citing personal reasons.

The Board of Directors of the company in their meeting held on 28<sup>th</sup> August, 2023, has accepted the resignation of Mr. Shaileshbhai Parshottambhai Bavishiya (DIN: 01908191) from the position of Managing Director of the company.

The requisite disclosure as required as per the requirements of Regulation 30 read with Schedule III - Para A (7C) of Part A of the Listing Regulations (as applicable) and SEBI Circular Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure I.**

The copy of the resignation letter setting out the reasons for the resignation is enclosed herewith as **Annexure-II.**

We request you to take the same on record.

Thanking You,

Yours faithfully,

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**Prafulbhai Parshottambhai Bavishiya**

**Managing Director**

**DIN: 01908180**

## ANNEXURE I

### Information as required under Regulation 30 - Para A (7C) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Description
1.	Reason for change viz. <del>appointment</del> , resignation, removal, death or otherwise	Mr. Shaileshbhai Parshottambhai Bavishiya (DIN: 01908191), Managing Director of the company vide his letter dated August 28, 2023, tendered his resignation citing other pre-occupations.
2.	Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del>	The Board of Directors has accepted the resignation of Mr. Shaileshbhai Parshottambhai Bavishiya (DIN: 01908191), in their meeting held on August 28, 2023.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 28.08.2023

From:

**Mr. Shaileshbhai Bavishiya**

To,

The Board of Directors,

**M/s. Shivamshree Businesses Limited**

A-31, Gali No.2, Madhu Vihar,

Hanuman Mandir Delhi East,

Delhi - 110092 (India)

Respected Sir,

**Sub: Resignation from the post of Managing Director**

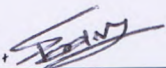
This is to inform the board that due to my other pre occupations, I hereby tender my resignation from the post of the Managing Director of the *M/s. Shivamshree Businesses Limited* with effect from 27.09.2023.

I hereby request the Board to consider the continuation of my appointment as Director of the company.

I am thankful to the board and other members of the company for extending the support during the tenure of my Managing Directorship.

Kindly accept the above change of designation and intimate the same to the Registrar of Companies in-time and also acknowledge the receipt of the same to me for my record.

Thanking You,



**Name: Shaileshbhai Bavishiya**

**Director**

**DIN: 01908191**