

# 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 PRADIP RAMANLAL SHAH as CFO 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. PRADIP RAMANLAL SHAH has resigned from the position of Chief Financial Officer (CFO) 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 Chief Financial Officer (CFO) of the Company.

Further, the Company has received confirmation from Mr. PRADIP RAMANLAL 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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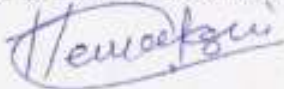
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## Annexure 1

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. PRADIP RAMANLAL SHAH was appointed as appointed as CFO of the company W.E.F. 16 <sup>TH</sup> April, 2019.  Mr. PRADIP RAMANLAL SHAH has submitted his resignation from the position of CFO of the company w.e.f. 20 <sup>th</sup> March 2024 and the same has been Approved by the Board as on 20th 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

(DIN- 07297442) MANAGING DIRECTOR



From:

**PRADIP RAMANLAL SHAH**

77, Motibag Society

Maninagar

Ahmedabad-380008.

Date: 10-03-2024

To

The Managing Director/Board of Directors

**Shah Foods Limited**

301, Sarthik Square

Nr. Shapath -III, SG Highway

Bodakdev

Ahmedabad-380 054

**Sub: Intimation of Resignation as Chief Financial Officer**

Dear Sir/Madam,

Due to personal reason, I, Pradip R Shah would like to resign for the post of CFO of Shah Foods Limited w.e.f. 20<sup>th</sup> March, 2024.

I request you to kindly take the same on record and inform the relevant authorities as required.

Thanking you



(Pradip R Shah)

(CFO)

M.No.: 9824347799