

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, (M) 6355582651

To,

16TH September, 2024

Bombay Stock Exchange Limited

Corporate Relationships Department

1st Floor, New Trading Ring,

Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400 001

Scrip Code: 519031

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditors of the Company.

Dear Sir/Madam,

This is in furtherance to our intimation dated August 13, 2024, wherein we informed about the appointment of M/S. KESHRI & ASSOCIATES, Chartered Accountant, Ahmedabad (Firm Registration No. 0310006E) as Statutory Auditors of the Company for a term of 5 (five) consecutive years, which is subject to the approval of the shareholders at the ensuing 42nd Annual General Meeting (“AGM”) of the Company.

Based on the recommendation of Audit Committee and board of directors in their meeting held on 13th August, 2024, the shareholders of the company in their meeting held today, i.e., September 16, 2024, has approved the appointment of M/S. KESHRI & ASSOCIATES, Chartered Accountant, Ahmedabad (Firm Registration No. 0310006E) as Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of the 42nd AGM until the conclusion of the 47th AGM.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure.

Please take the above information on record and arrange for its dissemination.

Thanking you

Yours faithfully,

For SHAH FOODS LIMITED

HEMAKSHI MANAN PATEL (Managing Director - 07297442)

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Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023.

| Sr. No. | Particulars | Description |
|---------|---|---|
| 1 | Name | M/S. KESHRI & ASSOCIATES, Chartered Accountant, Ahmedabad (Firm Registration No. 0310006E) |
| 2 | Reason for change | <p>The company appointed M/s. Keshri & Associates, Chartered Accountant, (Firm Registration No. 0310006E) as the Statutory Auditors of the Company to fill the Casual Vacancy caused by the resignation of M/s. Suresh R. Shah & Associates, Chartered Accountants, Ahmedabad (Firm Registration No: 110691W) till 42nd Annual general meeting.</p> <p>Their One year term was going to expire in this AGM.</p> <p>They have been appointed for Five years until the conclusion of 47th annual General Meeting.</p> |
| 3 | Date of appointment/ cessation (as applicable) & term of appointment | <p>16.09.2024</p> <p>For a period of 5 (five) years from the conclusion of the 42nd Annual General Meeting till the conclusion of the 47th Annual General Meeting.</p> |
| 4 | Brief Profile (in case of appointment) | <p>Name of the Statutory Auditors: M/s. KESHRI & ASSOCIATES, Chartered Accountants</p> <p>Office Address: 503, Hemkoot Complex, B/h. LIC Building, Ashram Road, Ahmedabad – 380006, Gujarat.</p> <p>Phone No: 8401708535 Email: kaca.ahmedabad@gmail.com</p> |

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| | | <p>Field of Experience: The Firm is engaged in providing a wide range of professional services and which includes but not limited to audit and assurance services in accordance with the auditing standards generally accepted in India and with the requirements of the Act and Securities Exchange Board of India Act,1992, certain tax and financial accounting advisory services to its clients. They audit several listed and private companies across diverse market segments including Industrial, Manufacturing, Infrastructure, Professional services.</p> <p>Terms of appointment: For a period of 5 (five) years from the conclusion of the 42nd AGM till the conclusion of the 47th AGM.</p> |
| 5 | Disclosure of relationships between Directors (in case of appointment of a Director) | Not applicable |