

# 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 PUSHPA JANAK 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 Mrs. PUSHPA JANAK SHAH, (DIN: 07144650) has resigned from the position of Whole Time Director of the Company with effect from 20<sup>th</sup> March 2024.

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

Further, the Company has received confirmation from Mrs. PUSHPA JANAK SHAH, that there are no material reasons for her resignation other than those mentioned in her 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



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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  Mrs PUSHPA JANAK SHAH (DIN: 07144650) was appointed as appointed as director of the company W.E.F, 25 <sup>th</sup> MARCH 2015. Mrs. PUSHPA JANAK SHAH (has submitted her 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 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



Date: 10.03.2024

From  
**PUSHPA JANAK SHAH**  
16/1 KALYAN SOCIETY,  
MADALPUR,  
AHMEDABAD – 380006, GUJARAT, IN

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

**SUB: RESIGNATION AS WHOLE TIME 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

*Pushpa J. Shah*

**PUSHPA JANAK SHAH**  
(DIN: 07144650)