

Ref: STEX/INTIMATION/2023-24

Date: 18.09.2023

**BSE Limited**  
**Department of Corporate Services-Listing**  
**PJ Towers, Dalal Street**  
**Mumbai- 400001**

**National Stock Exchange of India Limited**  
**Exchange Plaza, Bandra Kurla Complex**  
**Bandra (E) Mumbai- 400051**

Scrip Code- 539148

Symbol- SHIVALIK

**Subject: Intimation of Resignation of Director**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is to inform you that Dr. Akshay Kant Chaturvedi (DIN 08081709), an Executive Director of the Company, has resigned due to his personal reasons, which has been accepted by the Management from the close of business hour September 18, 2023.

Further, as per the requirement of Regulation 30 read with Schedule 1, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, there being no material reasons, other than those mentioned by him in the resignation letter as a Director from the Board of Directors of the Company.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed.

The above information is also available on the website of the Company: - [www.shivalikrasayan.com](http://www.shivalikrasayan.com) .

This is for your information and records.

Thanking you,  
Yours faithfully,  
**For Shivalik Rasayan Limited**

**Parul Choudhary**  
**Company Secretary & Compliance Officer**  
**ACS-34854**

The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure with SEBI Circular No requirements) Regulations, 2015 read CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

S. No.	Particulars	Detail
1.	Reason for change viz. appointment, removal, death or otherwise resignation	<b>Resignation;</b> Dr. Akshay Kant Chaturvedi has tendered his resignation due to personal reasons and shall not be able to discharge the duties of Director of the Company.
2.	Date of Appointment/Cessation (as applicable) & Term of appointment	September 18, 2023
3.	Brief Profile (in case of appointment of Director)	N.A.
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	
5.	Other Directorship and Category	Nil
6.	Membership of Committee	Nil