

CIN : L27100GJ1993PLC020552

Since 1993



11th November, 2022

To
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001

Scrip Code: 513709

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Chief Financial Officer of the Company.

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the meeting of Board of Directors held on 10th November, 2022, Mr. Rajendra Gandhi has been appointed for the post of Chief Financial Officer and also designated as Key Managerial Personnel to determine the Materiality of the Event of the Company.

The details are annexed herewith as Annexure.

You are requested to take the above on your record.

Thanking You,

For, Shilp Gravures Limited

Harsh Hirpara
Company Secretary



Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Mr. Rajendra Gandhi, Chief Financial Officer of the Company:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment as Chief Financial Officer of the Company.
2.	Date of appointment:	With effect from the 10 th November, 2022.
3.	Brief profile (in case of appointment) :	Mr. Rajendra Gandhi is a member of ICAI, LLB and Commerce Graduate, having more than 3 decades of multicultural experience in the field of Finance, Accounting, Corporate Finance, Financial Planning and Analysis, Risk Management, Fund Optimization and Control.
4.	Disclosure of relationships between directors (in case of appointment of a director):	Not Applicable