

CIN : L27100GJ1993PLC020552

Since 1993



January 30, 2025

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

Scrip Code: 513709

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Completion of tenure of Independent Director.**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Mr. Padmin Buch (DIN: 03411816), has completed a term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. January 30, 2025.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Padmin Buch for his extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are annexed herewith as Annexure – I.

You are requested to take the above on your record.

Thanking you,

**Yours faithfully,  
For Shilp Gravures Limited**

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**Harsh Hirpara  
Company Secretary**



## Annexure – I

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

Sl. No.	Particulars	Details
1.	Name	Mr. Padmin Buch (DIN: 03411816)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Retirement (Completion of tenure as an Independent Director)
3.	Date of cessation:	w.e.f. closing of business hours of January 30, 2025.
4.	Brief profile (in case of appointment):	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director):	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Not Applicable
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable