

March 7, 2025

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 513709

Sub.: Outcome of the Postal Ballot.

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations').

Dear Sir/Madam,

This is further to our letter dated March 7, 2025 enclosed with the Postal Ballot voting results and scrutinizer's report, for seeking consent of the Members of the Company by way of Special Resolution through remote e-Voting process for:

1. Approval of appointment of Mr. Jayantilal Tapubhai Jhalavadia (DIN: 01754051) as an Independent Non-Executive Director of the Company for the period of 5 years from December 12, 2024 to December 11, 2029.

Based on the report of the Scrutinizer, we hereby inform you that the Members of the Company have duly passed the above Special Resolution with the requisite majority.

You are requested to take the same on records.

Thanking you,
Yours faithfully,
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. Jayantilal T Jhalavadia, as an Independent Director of the Company:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Members of the Company have approved the appointment of Mr. Jayantilal T Jhalavadia as Independent Director of the Company for the period of 5 years via Postal Ballot.
2.	Date of appointment:	With effect from December 12, 2024.
3.	Brief profile (in case of appointment):	Jayantilal Tapubhai Jhalavadia has over four decades of experience in finance and accounts. He has attended Gujarat University to pursue bachelor's degree in science in 1972. He is a retired official of the State Bank of India. He has associated with Rajoo Group at Veraval-Shapar in various capacities since 1995. He was earlier associated with Rajoo Engineers Limited in the capacity of a chief financial officer (CFO) and currently CFO of M/s Essen Speciality Films Limited since December 1, 2022.
4.	Disclosure of relationships between directors (in case of appointment of a director):	Not Applicable