

January 30, 2025

To

BSE LimitedP. J. 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.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company has approved and passed the resolutions by circulation on Thursday January 30, 2025, for reconstitution the composition of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee as follows:

- a) As per Regulation 18 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Audit Committee has been reconstituted, the composition of the Audit Committee shall be as follows:

Sr. No.	Name of Director	Designation	Category
1	Mr. Jayantilal Jhalavadia	Independent Director	Chairman
2	Mr. Shailesh Patel	Independent Director	Member
3	Mr. Shailesh Shah	Independent Director	Member

- b) As per Regulation 19 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Nomination and Remuneration Committee has been reconstituted, the composition of the Nomination and Remuneration Committee shall be as follows:

Sr. No.	Name of Director	Designation	Category
1	Mr. Shailesh Shah	Independent Director	Chairman
2	Mrs. Monica Kanuga	Non-Executive Director	Member
3	Mr. Jayantilal Jhalavadia	Independent Director	Member

- c) As per Regulation 20 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Stakeholder Relationship Committee has been reconstituted, the composition of the Nomination and Remuneration Committee shall be as follows:

Sr. No.	Name of Director	Designation	Category
1	Mrs. Monica Kanuga	Non-Executive Director	Chairman
2	Mr. Shailesh Patel	Independent Director	Member
3	Mr. Jayantilal Jhalavadia	Independent Director	Member

You are requested to take the above on your record.

Thanking you,

Yours faithfully,
For Shilp Gravures Limited



Harsh Hirpara
Company Secretary and Compliance Officer