

February 12, 2025

To,  
BSE Limited  
P. J. Towers,  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code: 513709**

Dear Sir/Madam,

**Sub.: Intimation of resignation of Directors in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations), we wish to inform you that Dr. Baldev Patel (DIN: 00107161), vide letter dated February 12, 2025, has tendered his resignation as a Non-Executive Director of the Company.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Dr. Baldev Patel.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – A. The letter of resignation received from Dr. Baldev Patel is enclosed herewith as Annexure – I.

You are requested to take the above on your record.

**Thanking You,  
For, Shilp Gravures Limited**

\_\_\_\_\_  
**Harsh Hirpara  
(Company Secretary)**



**Encl: aa**

**Annexure-A****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.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise:</del>	Resignation of Dr. Baldev Patel as Non-Executive Director of the Company.
2.	Date of resignation:	w.e.f. closing of business hours of February 12, 2025.
3.	Brief profile (in case of appointment) :	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director) :	Not Applicable
5.	Letter of Resignation along with detailed reasons for resignation	Annexure – I
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	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

February 12, 2025

To,  
The Board of Directors  
Shilp Gravures Limited  
778/6, Pramukh Industrial Estate,  
Sola - Santej Road, Village:  
Rakanpur, Tal: Kalol,  
Dist. Gandhinagar - 382721

**Sub: Resignation from the post of Non-Executive Director of Shilp Gravures Limited ('Company')**

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as a Non-Executive Director of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Non-Executive Director of the Company effective closure of business hours on February 12, 2025.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Non-Executive Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as a Non-Executive Director of the Company and wish the Company every success in future.

Thanking you,



Yours faithfully  
Dr. Baldev Patel  
DIN: 00107161