

SHILCHAR TECHNOLOGIES LIMITED



5th February, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Through: BSE Listing Centre

Scrip Code: 531201

Sub: Outcome of the Board meeting.
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

In accordance with Regulation no. 30 of **SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015**, we would like to inform you that the Meeting of the Board of Directors of the Company at its meeting held on today, 5th February, 2024 at the registered office of the company, inter alia, passed following resolutions/decisions:

1. The Board considered and approved the Un-audited Financial Results (Standalone) for the quarter ended December 31st, 2023 as reviewed and recommended by the audit committee.
2. The Appointment of Mr. Rakesh Dhanraj Bansal (DIN-00002179) as Additional Director on the Board of the Company, Subject to approval of shareholders with effect from February 6, 2024, under the category of "Non-executive and Independent", based on the recommendation of the Nomination and Remuneration Committee. Mr. Rakesh Dhanraj Bansal is not related to the promoters or any member of the Board of directors or Key Managerial Personnel as defined under the Companies Act, 2013.

The Board also decided to seek approval of the shareholders through postal ballot in respect of certain other items.

OFFICE: BIL ROAD, BIL, VADODARA - 391 410, GUJARAT, INDIA.
REG. OFFICE & WORKS: NEAR MUVAL SUB STATION, PADRA JAMBUSAR HIGHWAY, GAVASAD, VADODARA – 391430
PHONE: 0265-2680466, 2680566 (BIL PLANT), 7624090901/2 (GAVASAD PLANT)
E-MAIL: info@shilchar.com **WEBSITE:** shilchar.com
CIN: L29308GJ1986PLC008387

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The meeting of Board of directors was commenced at 11:50 a.m. (IST) and concluded at 12.45 p.m. (IST).

The above information is also being made available on the website of the Company at <https://shilchar.com/ent/investors-desk>.

Thanking you,

Yours faithfully,

For Shilchar Technologies Limited

**ALAY JITENDRA SHAH
MANAGING DIRECTOR
DIN: 00263538**

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