

SHILCHAR TECHNOLOGIES LIMITED



Date: 07th April, 2025

To
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400 001

Scrip Code: 531201

Subject: Disclosure w.r.t. Appointment of Director

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In furtherance of the intimation given on 15th March 2025, pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Appointment of Mrs. Nandini Ashish Tandon [DIN: 01657786] as an Independent Director of the Company have been approved by the Shareholders of the Company through Postal Ballot Notice dated 04th February, 2025 by passing special resolution on 15th March, 2025.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, with respect to such appointment of director is enclosed herewith as **Annexure A**

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For Shilchar Technologies Limited

Vishnupriya Civichan
Company Secretary & Compliance Officer

Annexure A

The brief particulars as per Regulation 30 of the SEBI (LODR) Regulations, 2015 read with the relevant circulars w.r.t. Director Appointed are as below:

Sr. No.	Particulars	Mrs. Nandini Ashish Tandon
1.	Reason for Change viz. Appointment	Appointment of Mrs. Nandini Ashish Tandon (DIN: 01657786) as a Non-Executive Independent Director for a term of 5 consecutive years (with effect from March 26, 2025, to March, 25 2030 (both days inclusive)
2.	Date of Appointment	26 th March, 2025
3.	Brief Profile	Mrs. Nandini Ashish Tandon is a Gold Medallist from M.S. University with a Post Graduate degree in Science and she has deep knowledge and expertise and first-generation entrepreneur with a deep understanding of techno commercial and organizational dynamics. She has been instrumental in building and scaling innovative ventures to successful exits. Her efforts in organizational development, scalable operations, and best practices have driven efficiency and excellence across the associated organization.
4.	Disclosure of relationships between Directors	Mrs. Nandini Ashish Tandon is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular No. L1ST/COMP/ 14/2018-19 and NSE Circular No. NSE/CMLI20 18124 dated 20th June, 2018	Mrs. Nandini Ashish Tandon is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority