

SHILCHAR TECHNOLOGIES LIMITED



Date: 01st April, 2024

**To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001**

Scrip Code: 531201

Sub: Intimation of Completion of tenure of Independent Director of the Company

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. Mukesh Dahyabhai Patel (DIN: 00009605) has completed his term of 5 (five) consecutive years as an Independent Director of the Company and consequently ceased to be a Director of the Company w.e.f. the close of business hours March 31, 2024.

Further details required under Regulation 30 of the SEBI Listing Regulations read alorig with SEBI circular SEBI/ HO/ CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as 'Annexure A'.

The above information will also be available on the website of the Company at www.shilchar.com

Kindly take the above information on record and acknowledge.

**Thanking You
Yours faithfully,**

For Shilchar Technologies Limited



**Mauli Mehta
Company Secretary & Compliance Officer**

Place: Vadodara

SHILCHAR TECHNOLOGIES LIMITED



'Annexure A'

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/ HO/ CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

SR. NO.	PARTICULARS	DETAILS
1	Name of the Director	Mukesh Dahyabhai Patel
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of tenure as an Independent Director
3	Date of cessation	31.03.2024
4	Brief profile (in case of appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA