

# SHILCHAR TECHNOLOGIES LIMITED



Date: 01<sup>st</sup> April, 2025

To

**BSE Limited**

Listing Department

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street,

Mumbai-400 001

**Scrip Code: 531201**

**Sub: Intimation Puruant to Regulation 30 of SEBI (Listing Obligantions and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Madam,**

Pursuant to regulation 30 read with Schedule III of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company:

1. Appointed CS Vishnupriya Civichan as a Company Secretary & Compliance officer of the Company w.e.f 01<sup>st</sup> April, 2025.
2. Cessation of Ms. Reshma Suresh Patel (DIN: 00165162) as an Independent Director of the Company w.e.f 27<sup>th</sup> March, 2025.

Further details 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 are enclosed herewith as 'Annexure A' and 'Annexure B'.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

**For Shilchar Technologies Limited**

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

NEAR MUVAL SUB STATION, PADRA JAMBUSAR HIGHWAY, GAVASAD, VADODARA – 391430, INDIA.  
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**CIN:**L29308GJ1986PLC008387

## Annexure A

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change Viz. Appointment, <del>Resignation;</del> removal, death or otherwise:	CS Vishnupriya Civichan has been appointed as the Whole time Company Secretary & Compliance Officer of the Company.
2.	Date of Appointment / <del>Cessation:</del>	01 <sup>st</sup> April, 2025
3.	Brief profile (in case of Appointment)	CS Vishnupriya Civichan is a qualified Associate member of The Institute of Company Secretaries of India. She is having 2+ years of Experience in Listed Companies, has expertise in monitoring and ensuring effectiveness of compliance under various corporate laws and SEBI Regulations together with accomplishment of best corporate governance practices.
4.	Disclosure of Relationships between directors (in case of appointment of a Director)	CS Vishnupriya Civichan is not related to any other Director of the company.

# SHILCHAR TECHNOLOGIES LIMITED



## Annexure B

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	Ms. Reshma Suresh Patel
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of tenure as an Independent Director
3	Date of cessation	27.03.2025
4	Brief profile (in case of appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA