

# SHILCHAR TECHNOLOGIES LIMITED



29<sup>th</sup> December 2023

To  
Bombay Stock Exchange Limited  
PhirozeJeejabhoy Towers  
Dalal Street  
Mumbai 400001

Dear Sir / Madam,

**Sub: Intimation of Resignation of Company Secretary - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

With reference to captioned subject, pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform the exchanges that Mrs. Niki Tiwari (ACS 45550) has conveyed his decision to resign from the post of Company Secretary & Compliance Officer of the Company w.e.f. closure of business hours on Saturday, December 30, 2023, due to her personal reasons.

Detailed information as required under Listing Regulations read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaidresignation are given in 'Annexure A' to this letter. The letter of resignation along with thereason for resignation is annexed as 'Annexure B'.

You are requested to kindly take the same on records.

Thanking you

Yours Faithfully

**For Shilchar Technologies Limited**



**Mr.Alay Shah**  
Managing Director

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

# SHILCHAR TECHNOLOGIES LIMITED



## Annexure-A

Sr.No,	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to personal reasons
2	Date of appointment / resignation / Cessation	With effect from close of business hours on Saturday, December30, 2023
3	Brief profile	NA
4	Disclosure of relationships between directors	NA

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**CIN:**L29308GJ1986PLC008387

01<sup>st</sup> November, 2023

To,  
The Board of Directors  
SHILCHER TECHNOLOGIES LIMITED.  
Bill Road, Bill 391410,  
Dist.Baroda.

Dear Sir,

**Subject: Resignation from the post of Company Secretary & Compliance Officer**

I hereby tender my resignation, due to personal reason, from the post of Company Secretary & compliance officer of the company. I request the Board of Directors to relieve me from the duties of 'Company Secretary & Compliance officer' with effect from 30<sup>th</sup> December, 2023 and arrange to submit the necessary forms with the office of Registrar of Companies, Ahmadabad.

I sincerely acknowledge support of the Board of Directors for their support & guidance during my tenure.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

*N.P. Tiwari*

Mrs. Niki Tiwari.  
Company secretary

*Accepted -*  
*[Signature]*



A circular purple stamp of Shilchar Technologies Ltd. Vadodara. The text around the perimeter reads 'SHILCHAR TECHNOLOGIES LTD.' and 'VADODARA'. There is a small star symbol at the bottom center of the stamp.