

# SHILCHAR TECHNOLOGIES LIMITED



1<sup>st</sup> November, 2021

FAX NO. 022-2272 2037 / 39 / 41 / 61  
2272 3121 /3719

**Department of Corporate Services**  
**The Stock Exchange – Mumbai**  
PhirozJeejeebhoyTowers  
Dalal Street,  
Mumbai-400 001

**Script Code: 531201**

**Sub: Outcome of the Board Meeting**

**Dear Sir,**

In accordance with Regulation no. 30 of **SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015** we would like to inform you that the Board of Directors of the Company at its meeting held on Monday, 1<sup>st</sup> November, 2021 at Registered Office of the Company, inter alia, passed following resolutions / decisions:

- The Board considered and approved the Unaudited Financial Statements for second Quarter and half year ended on 30<sup>th</sup> September, 2021 as reviewed and recommended by Audit Committee.
- Mr. Aashay Alay Shah (DIN 06886870) has been appointed as Additional Director and designed as Whole time Director of the company W.e.f 1<sup>st</sup> November 2021. Brief Profiles of Director seeking appointment Is attached as **Ann-1**.

Thanking you,

**For Shilchar Technologies Limited**

*N. P. Tiwari*

**Niki Tiwari**

**Company Secretary & Compliance Officer**



**REG.OFFIC:** BIL ROAD, BIL, VADODARA - 391 410, GUJARAT, INDIA.  
**WORKS:** NEAR MUVAL SUB STATION, PADRA JAMBUSAR HIGHWAY, GAVASAD, VADODARA – 391430  
**PHONE:** 0265-2680466, 2680566 (BIL PLANT), 7624090901/2 (GAVASAD PLANT)

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**CIN:** L29308GJ1986PLC008387

# SHILCHAR TECHNOLOGIES LIMITED



## BRIEF PROFILE OF DIRECTOR SEEKING APPOINTMENT – ANN-1

<b>Name of Director</b>	Aashay Alay Shah
<b>DIN</b>	06886870
<b>Reason for Appointment</b>	Appointment as Additional Director and designed as Whole time Director for a period of 5 years w.e.f. 01 <sup>st</sup> November 2021.
<b>Date and term of appointment</b>	<p>The Board of Directors of the company at its meeting held on today i.e 1<sup>st</sup> November 2021. Approved the appointment of Mr. Aashay Alay Shah as Additional Director and designed as Whole time Director</p> <p>The Tenure of the Appointment will be for the 5 years w.e.f 1<sup>st</sup> November 2021 which is subject to approval of the shareholders in the ensuing AGM.</p>
<b>Brief Profile</b>	<p>Mr. Aashay Alay Shah aged 30 years, he is Bachelor of Science in Electrical Engineering and completed his Master's in Business Administration from Cass Business School, London, UK.</p> <p>He has been looking after the marketing, Procurement, Production and Design function of Shilchar Technologies Limited and has acquired rich experience in various field it will be benefited to company in future.</p>
<b>Disclosure of Relationships between directors</b>	Related to Mr. Alay Shah Chairman and Managing Director of the company.

Thanking you,

For Shilchar Technologies Limited

*N. B. Tiwari*

**Niki Tiwari**  
**Company Secretary & Compliance Officer**



Encl: As above