

# SHILCHAR TECHNOLOGIES LIMITED



Date: 6th March, 2024

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

Scrip Code: 531201

**Sub: Intimation of Appointment of Company Secretary & Compliance Officer Puruant to Regulation 30 of SEBI (Listing Obligantions and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In accordance with Regulation no. 30 of **SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015**, we would like to inform you that the Board of Directors of the Company has made appointment of CS Mauli Rushil Mehta as a Company Secretary & Compliance officer of the company.

The details as required under Regulation 30 of the listing Regulations read with SEBI Circulars No. CIR/CFO/CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure I**.

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**

**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 I

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:	CS Mauli Mehta has been appointed as the Whole time Company Secretary & Compliance Officer of the Company.
2.	Date of Appointment / Cessation:	6th March 2024
3.	Brief profile (in case of Appointment)	CS Mauli Mehta is a qualified Associate member of The Institute of Company Secretaries of India. Law Graduate from Gujarat University, having 5+ years of Experience in Listed Companies, has remarkable exposure and having experience in corporate law advisory to Corporate and corporate governance issues, and advising on various corporate and legal matters relating to Company Law, Securities Laws, Corporate Governance matters, Mergers and Acquisitions, Listings and Capital Market Transactions.
4.	Disclosure of Relationships between directors (in case of appointment of a Director)	CS Mauli Mehta is not related to any other Director of the company.

**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