SHALBY LIMITED
•Passion••Compassion••Innovation•

Shalby/SE/2026-27/72 November 04, 2026

The Listing Department
National Stock Exchange of India Ltd
Mumbai 400 051.

Scrip Code : SHALBY
Through : https://neaps.nseindia.com/NEWLISTINGCORP/

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code: 540797
Through : http://listing.bseindia.com

Sub: Disclosure under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to appointment of Mr. Tushar Shah as Executive Director, the Board of Directors, at its meeting held on November 03, 2026, have authorized the following Personnel for determining materiality of an event or information and to make disclosure to Stock Exchanges pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

There is no change in the authorised personnel; however, the designation of Mr. Tushar Shah has been revised pursuant to his appointment as Executive Director.

Sr.	Name of the KMP	Designation	Contact Details	
			Email ID	Telephone no.
For the purpose of determining materiality of an event or information and making disclosures to Stock Exchange(s):				
1.	Dr. Vikram Shah	Chairman and Managing Director	drvikram@shalby.org	+91 79 40203000
2.	Mr. Amit Kumar	Chief Financial Officer	cfo@shalby.org	+91 79 40203000
3.	Mr. Shanay Shah	President	Shanay.shah@shalby.org	+91 79 40203000
4.	Mr. Tushar Shah	Executive Director & Company Secretary	cs.legal@shalby.org	+91 79 40203000

You are requested to kindly take the note of the same.

Thanking you,

Yours sincerely
For **Shalby Limited**

SHAH TUSHAR DINESHCHANDRA
Digitally signed by SHAH TUSHAR DINESHCHANDRA
Date: 2026.11.04 18:34:20 +05'30'

Tushar Shah
Executive Director & Company Secretary
DIN: 06739455
Mem No. FCS-7216