

Shalby/SE/2026-27/46

August 18, 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: Change in Management - Resignation of Senior Management

Dear Sir/Madam

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that Mr. Deepak Anand, Chief Executive Officer of Shalby Medtech Limited, a wholly-owned subsidiary, (Senior Management) vide his letter dated August 18, 2026 resigned from the company w.e.f. close of the business hours of the company on September 4, 2026 to move abroad for personal reasons, as mentioned in the attached letter. We further confirm that there is no other material reason for his resignation other than those mentioned in his resignation letter.

The details required under Reg. 30 read with Part A of Schedule III of Listing Regulations are provided below.

Sr.	Particulars	Details
1	Reasons for change, viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation as CEO of Shalby Medtech Limited to move abroad for personal reasons.
2	Date of appointment / cessation (as applicable) & term of appointment / re-appointment	With effect from close of the business hours on September 4, 2026
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationship between directors (in case of appointment of a director)	Not applicable

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For **Shalby Limited**

Tushar Shah
AVP & Company Secretary
Mem. No. FCS-7216

Encl.: as above

SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.

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CIN: L85110GJ2004PLC044667

Date: 18 August 2026

To,
The Managing Director
Shalby MedTech Limited
Ahmedabad

Subject: Resignation from the position of Chief Executive Officer – Shalby MedTech Limited

Dear Sir,

I hereby tender my resignation from the position of Chief Executive Officer of Shalby MedTech Limited, with 4th September 2026 being my last working day with the organisation.

I have taken this decision as I have decided to move abroad for personal reasons.

I would like to specifically clarify that the above is the sole reason for my resignation and there is no other reason or material reason other than this for my decision to resign from the position of Chief Executive Officer of Shalby MedTech Limited.

I am grateful to the Managing Director, the Board and the leadership team of the Shalby Group for the opportunity, support and confidence extended to me during my association with the organisation.

I shall extend my full cooperation during the remaining period and ensure a smooth and orderly handover of my responsibilities.

I wish Shalby MedTech Limited and the Shalby Group continued success and growth in the future.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Deepak Anand', with a stylized flourish at the end.

Deepak Anand
Chief Executive Officer
Shalby MedTech Limited