

**Shalby/SE/2024-25/73**

October 24, 2024

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

Corporate Service Department  
**BSE Limited**  
Mumbai 400 001.

**Scrip Code : SHALBY**

Through : <https://neaps.nseindia.com/NEWLISTINGCORP/>

**Scrip Code: 540797**

Through : <http://listing.bseindia.com>

**Dear Sir/Madam,**

**Sub: Resignation of Senior Management Personnel - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 30 (read with sub-paragraphs 7 and 7C of Paragraph A, Part A of Schedule III) of the SEBI Listing Regulations, we hereby inform you that Mr. Atul Bhatnagar, Chief Marketing Officer, a Senior Management Personnel of the Company has tendered his resignation on October 23, 2024 from the services of the Company, for better prospects and employment. There are no reason for his resignation other than those mentioned in the resignation submitted.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in **Annexure-A**.

The copy of his resignation of Mr. Atul Bhatnagar is enclosed as **Annexure-B**.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations, if any.

Thanking you,

Yours sincerely  
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.  
Tel: 079 40203000 | Fax: 079 40203109 | [info.sg@shalby.org](mailto:info.sg@shalby.org) | [www.shalby.org](http://www.shalby.org)  
CIN: L85110GJ2004PLC044667

**Annexure – A**

**Relevant Details as required Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

<b>Sr.</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	Reason for change viz. Appointment, Reappointment, Resignation, Removal, Death, or Otherwise	Resignation of Mr. Atul Bhatnagar Chief Marketing Officer, a senior management personnel of the Company for better prospects and employment
<b>2.</b>	Date of Appointment / Reappointment / Cessation (as applicable) & term of Appointment/ Re-appointment	Date of resignation October 23, 2024 (on 1 month notice period as per policy/service rules of the Company)
<b>3.</b>	Brief Profile (in case of appointment)	Not Applicable
<b>4.</b>	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

**SHALBY LIMITED**

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CIN: L85110GJ2004PLC044667

## Resignation Info

**Resignation Code** R0742/23Oct2024170523/68  
**Stage** Resignation Approval - L2 Manager

**Creationdate** 23 Oct 2024  
**Status** Pending

## Employee Info

**Employee Code** 12205075  
**Date Of Joining** 09 Aug 2024 (0 Y : 2 M : 16 D)  
**Grade** M  
**Notice Period** 30

**L2 Manager** Vikram Indrajeet Shah - 1  
**Official Email Id** [REDACTED]  
**Confirmation Status** On Probation

**Employee Name** Atul Bhatnagar  
**Designation** Chief Marketing Officer  
**Band** M  
**Location** India>West>Gujarat>Ahmedabad>SG Highway  
**L1 Manager** Nishita Viral Shukla - 2420691  
**Hr Manager** Bhupendra Jethalal Shah - 12205361





**Personal Email Id** [REDACTED]  
**Relieving Date As Per Policy** 21 Nov 2024

## Correspondence Info

**Correspondence Email** [REDACTED]  
**Correspondence Address** [REDACTED]

**Correspondence Number** [REDACTED]

## Relieving Info

**Date Of Resignation** 23 Oct 2024   
**Expected Relieving Date** 30 Nov 2024   
**Resignation Mode** Self Initiated  
**Actual Relieving Date** 21 Nov 2024   
**Other App Lwd** 

**Reason For Leaving** Better Employment   
**Resignation Type** Voluntary   
**Reason For Separation** Other   
**Future Hire**   
**No Of Recovery Days** 0

**Resignee Comment** For better prospects

**Approver Comment** -

## NDC INFO

Department	Item	Approver	Remark	Recovery Amount	Pay Able Amount	Attachment	Progress	Clearance Date
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No Records Found.

## FNF SETTLEMENT INFO

**Gratuity** 0  
**Superannuation** 0

**Pf** 0  
**Disbursement** 0

## PAYMENT DETAILS INFO

Cheque Number	Cheque Date	Bank Name	Amount	Dispatch Date	Dispatch Mode
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No Records Found.

Disclaimer: This is system generated, does not require any signature.