



SHALIBHADRA

FINANCE LIMITED

CIN: L65923MH1992PLC064886

Corporate Office:

3, Kamat Industrial Estate,

396, Veer Savarkar Marg,

Opp. Siddhi Vinayak Temple,

Prabhadevi, Mumbai – 400 025

Phone: 022-2432 2993 / 022-2432 2994

022-2422 4575 / 022-2432 3005

E-mail: shalibhadra_mum@yahoo.co.in

Date: 9th July 2026

To,

BSE Limited

Corporate Relationship Department,

PhirozeJeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

Script Code: 511754

NSE Limited

Corporate Relationship Department,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai – 400051

Scrip Name: SAHLIBHFI

Sub: Intimation of Appointment of Company Secretary cum Compliance Officer

Dear Sir / Madam,

With reference to Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has appointed Mrs. Megha Singh as the Company Secretary cum Compliance Officer of the Company with effect from 9th July 2026.

The details required in this regard, the brief profile of Mrs. Megha Singh as prescribed under SEBI Listing Regulations is attached as Annexure A.

Kindly take the above information on record.

For Shalibhadra Finance Limited

Vatsal M. Doshi

Managing Director

DIN: 07950770

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of Appointment

Name	Mrs. Megha Singh
Designation	Company Secretary cum Compliance Officer
Date of appointment / cessation (as applicable) & terms of appointment	Appointment with effect from 9th July 2026
Membership Number	ACS46779
Email	meghasingh.ms61@gmail.com
Brief profile (in case of appointment)	Mrs. Megha Singh is a Qualified Company Secretary. She is a member of ICSI having Membership no. ACS46779. She possess experience in the field of compliance.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

FORM DIR-2

Consent to act as a Company Secretary of the Company
 [Pursuant to Section 203(1) and Rule 8 of Companies (Appointment and Remuneration
 of Managerial Personnel) Rules, 2014]

To,
Shalibhadra Finance Limited
 3, Kamat Industrial Estate, 396, V S Marg,
 Opp. Siddhi Vinayak Temple, Prabhadevi,
 Mumbai, Maharashtra, 400025

Subject: Consent to act as a Company Secretary.

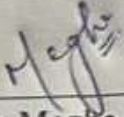
I, Mrs. Megha Singh, hereby give my consent to act as a Company Secretary and Compliance Officer of Shalibhadra Finance Limited having registered office at 3, Kamat Industrial Estate, 396, V S Marg, Opp. Siddhi Vinayak Temple, Prabhadevi, Mumbai, Maharashtra, 400025, pursuant to Section 203 of Companies Act, 2013, read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

1.	Director Identification Number (DIN)	
2.	Full Name	Megha Singh
3.	Father's Full Name	Ajay Singh
4.	Address	316, Mahaveer Nagar, Tonk Road, Durgapura, Jaipur, Rajasthan - 302018
5.	E-mail ID	meghasingh.ms61@gmail.com
6.	Mobile No.	8946970658
7.	Income Tax Pan	GEFPS8878H
8.	Occupation	Company Secretary and Compliance Officer
9.	Date of Birth	October 29, 1993
10.	Nationality	Indian
11.	ECSIN	EA046779H000031995
12.	No. of companies in which I am already a director and out of such Companies the names of the Companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager.	None
13.	Particulars of membership No. and Certificate of Practice no. if the applicant is a member of any Professional Institute. Specifically, state Nil if none.	A46779

Megha Singh

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years.



Mrs. Megha Singh
Company Secretary
Membership No.: A46779

Date: July 02, 2026
Place: Mumbai