

SHILCHAR TECHNOLOGIES LIMITED



13th March, 2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

To,
National Stock Exchange of India Limited,
Listing Department "Exchange Plaza,"
C-1, Block G, Bandra –Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Scrip Code: 531201

Scrip Code: SHILCTECH

Sub: Intimation Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. Zarksis Jahangir Parabia (DIN: 02667359) has completed his 2nd term of 5 (five) consecutive years as an Independent Director of the Company and consequently ceased to be a Director of the Company w.e.f. the close of business hours 13th March, 2026.

Further details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/ HO/ CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as 'Annexure A'.

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

Vishnupriya Civichan
Company Secretary and Compliance Officer

SHILCHAR TECHNOLOGIES LIMITED



Annexure A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No	Particulars	Details
1	Name of the Director	Mr. Zarksis Jahangir Parabia
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of tenure as an Independent Director
3	Date of cessation	13.03.2026
4	Brief profile (in case of appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA
6	Remark	NA