

SHABA CHEMICALS LIMITED

CIN NO.L24111MP1986PLCO03741

Regd. Office: 101, Rajani Bhawan, 569/2, M.G. Road, Indore

Contact: 07314299232-bharatneema_co12@yahoo.com

Website: shabachemicals.com

Date: 05th March, 2022

To,
BSE Limited
Ground Floor, P. J. Tower
Dalal Street, Kala Ghoda,
Mumbai – 400 001

Scrip Code: - 524546

Dear Sir/Madam,

SUB: - OUTCOME OF BOARD MEETING DATED 05.03.2022

With reference to above subject and in compliance with the SEBI (LODR) 2015, we hereby submit the outcome of the Meeting of the Board of Directors held on today i.e. March 05th, 2022 at 11:00 a.m. and concluded on 01:15 p.m.::-

1. Appointment of Mr. Dipakkumar Shah (DIN: 08234203) as Additional Independent Director of the company,
2. Appointment of Mr. Gaurav Mevada (DIN: 09527566) as Additional Independent Director of the company.
3. Appointment of Mr. Radheshkumar Mevada (DIN : 09527514) as Additional Independent Director of the company,
4. Appointment of CS Falguni Malay Patel as Company Secretary and Compliance Officer of the company,
5. Re-constitution of Audit Committee, Nomination and remuneration committee, Stake Holders Relationship, Grievance and Share Transfer Committee and Risk Management Committee
6. Approval of change of email ID of the company from shabachem86@gmail.com to shabachemicals@gmail.com and contact no. of the company from 0731-4299232 to 9409054403
7. Reviewed Business of the Company.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Shaba Chemicals Limited


Sangeet Neema
Managing Director
DIN : 01871324