

SHABA CHEMICALS LIMITED

CIN NO. L24111MP1986PLCO03741

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

Corporate Office: 713, Iskon Emporio, B/s. Star India Bazar, Near Jodhpur, Cross Road, Satellite, Ahmedabad-380051, Contact: 07314299232, 9409054403

Email Id: shabachemicals@gmail.com Website: www.shabachemicals.com

14th June, 2023

To

The BSE Limited
PJ Towers, 25th Floor,
Dalal Street, Fort,
Mumbai-400 001.

Script Code: 524546

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Outcome of Board Meeting held on June 13, 2023.

With reference to the captioned subject, we wish to inform that the Board of Directors of the Company, at its meeting held on i.e., 13th June, 2023, inter alia, considered and approved the following:

1. Accept the resignation from Mr. Jay Neema from the post of CFO (KMP) of the company.
2. Appointment of Mr. Nirmal Patel as CFO (KMP) of the company (Brief profile is enclosed).
3. Appointment of Mr. Utpal Raval (DIN: 08498407) as an Additional Executive Director of the company.
4. Appointment of Mr. Hargovind Sutariya (DIN: 10195414) as an Additional Executive Director of the company.

Kindly take the above information on record.

Thanking you, Yours Sincerely,

For Shaba Chemicals Limited

GAURAV
SITARAM
MEVADA
 Digitally signed by
GAURAV SITARAM
MEVADA
Date: 2023.06.14
12:54:47 +05'30'

Gaurav Mevada
Director
(DIN: 09527566)

Encl. As Above

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Annexure

S. No.	Disclosure requirements	Details
1.	Reason for change viz. appointment, resignation , removal , death or otherwise ;	Mr. Nirmal Patel, expressed his intention to appoint as CFO of the Company w.e.f., 13 th June, 2023.
2.	Date of appointment/ cessation (as applicable) Term of Appointment	Appointed as the Chief Financial Officer of the Company.
3.	Brief Profile (in case of appointment)	Mr. Nirmal Patel is expertise in the field of Finance, accounting, taxation and management.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Kindly take the above information on record.

Thanking you, Yours Sincerely,

For Shaba Chemicals Limited

GAURAV
SITARAM
MEVADA

Digital signature of
GAURAV SITARAM
MEVADA
Date: 2023.06.14
12:55:01 +05'30'

Gaurav Mevada
Director
(DIN: 09527566)