

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.com27th March, 2023

To,
The BSE Ltd.
1st Floor, New Trading Wing, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400001

Scrip Code: - 524546

Dear Sir(s)/ Madam,

Sub: Intimation of Resignation of the Independent Director of the Company.**Ref.: Regulation 30 (read with Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”).**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that the below mentioned Director has tendered their resignation from the post as mentioned hereunder with effect from March 27, 2023.

S.N.	Name of the Director	Designation	Disclosure Requirements				
1	Mr. Dipakkumar Hasmukhlal Shah	Independent Director	<div><div>(i) Reason for change: Resignation due to personal reason</div><div>(ii) Date of Cessation: March 27, 2023</div><div>(iii) Other Directorships/ Memberships of Committees in listed entities (only in case of resignation of Independent Directors)</div></div> <table><tr><th>Details of Directorships</th><th>Details of Committees</th></tr><tr><td>Shaba Chemicals Limited</td><td><div><div>• Audit Committee</div><div>• Nomination & Remuneration Committee</div></div></td></tr></table>	Details of Directorships	Details of Committees	Shaba Chemicals Limited	<div><div>• Audit Committee</div><div>• Nomination & Remuneration Committee</div></div>
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			(iv)		• Stakeholders Relationship Committee	
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Further, the Company has received confirmation from Mr. Dipakkumar Hasmukhlal Shah (DIN: 08234203) that there are no material reasons for their resignation other than those, mentioned in the resignation letters dated March 27, 2023. The said confirmation received is enclosed herewith. Kindly take the document on your record.

The Board Meeting has been scheduled on 28th March, 2023 to consider resignation and other matters as mentioned in the notice dated March 23, 2023.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For Shaba Chemicals Limited

GAURAV
SITARAM
MEVADA

Digitally signed by
GAURAV SITARAM
MEVADA
Date: 2023.03.27
19:17:13 +05'30'

Gaurav Mevada
Director
DIN: 09527566

Date: 27.03.2023

To,
The Board of Directors,
Shaba Chemicals Limited
101, Rajani Bhawan, 569/2 M G Road, Indore-
452001, Madhya Pradesh.

Sub: Resignation from the position of Independent Director

I, Mr. Dipakkumar Shah, hereby tender my resignation from the position of Independent Director of the Company and from all Board Committees of which I am a member, with immediate effect due to my personal reasons. I hereby request the Board of Directors of Shaba Chemicals Limited to accept my resignation and acknowledge the same and submit the necessary forms with Registrar of Companies and Stock Exchange.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than what is stated above for my resignation.

I would like to take this opportunity to thank all my fellow board members for their co-operation and guidance during my tenure. I wish the Company best wishes for all its future endeavors.

Thanking You,
Yours sincerely,



Dipak kumar Shah
(DIN: 08234203)