



SHALIBHADRA

FINANCE LIMITED

CIN : L65923MH1992PLC064886

Corporate Office :

3, Kamat Industrial Estate,

396, Veer Savarkar Marg,

Opp. Siddhi Vinayak Temple,

Next to Chintamani Jewellers,

Prabhadevi, Mumbai - 400 025.

Phone : 022-2432 2993 / 022-2432 2994

022-2422 4575 / 022-2432 3005

E-mail : shalibhadra_mum@yahoo.co.in

8th February, 2024

To,

Corporate Relationship Department

The Bombay Stock Exchange

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai – 400023.

Subject:: Revised Intimation of Change in Director and Key Managerial Personnel (Chief Financial Officer) under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref Code No.: 511754.

Respected Sir,

We had originally filed intimation filed intimation for Resignation of Mr. Palak Vijay Patani & appointment of Mr. Vatsal Doshi on 26th August 2023. However, some details were missing in the said intimation. Hence we are filing this revised intimation.

With reference to the captioned subject and pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors has approved the following change(s) in Director and Key Managerial Personnel (Chief Financial Officer) of the Company at their meeting held on August 26, 2023:

1. Resignation of Mr. Palak Vijay Patani from the post of CFO of the company w.e.f closure of the business hours on August 26, 2023.
2. Appointment of Mr. Vatsal M Doshi Din: 07950770 as a whole time director cum CFO of the company to hold the office till the date of ensuing general meeting of the company.

The details required under Regulation 30 of the of the Securities and Exchange Board of India {Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexures'. Also enclosed is resignation letter of Mr. Palak Patani.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For, **SHALIBHADRA FINANCE LIMITED.**

MINESH MUKUND DOSHI
MANAGING DIRECTOR



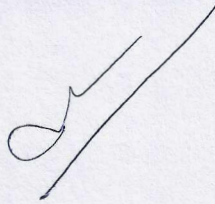
Resignation of Mr. Palak Vijay Patani from the post of CFO

S. No	Details of events that need to be provided	information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to preoccupation in other assignments
2	Date of Cessation (as applicable)	26.08.2023
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

Appointment of Mr. Vatsal M Doshi Din: 07950770 as a whole time director cum CFO

S. No	Details of events that need to be provided	information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	To fill the causal vacancy caused by the resignation of Mr. Palak Patani
2	Date of Appointment	26.08.2023
3	Brief profile (in case of appointment)	Mr. Vatsal Doshi, aged 29 years, is a Commerce Graduate and has a rich experience in the field of Finance and Accounts
4	Disclosure of relationships between directors (in case of appointment of a director)	He is son of Mr. Minesh Doshi – Managing Director and Brother of Ms. Ayushi Doshi

For SHALIBHADRA FINANCE LTD.



Director



From,
Palak Vijay Patani
A/704, Shubh Shanti CHSL
A Wing, Dahanukar Wadi,
Kandivali (West),
Mumbai: 400 067

Date : 26th August 2023

To,
The Board of Directors,
Shalibhadra Finance Limited
3, Kamat Ind. Estate, Opp. Siddhi Vinayak Temple,
Veer Savarkar Marg,
Prabhadevi, Mumbai MAH 400025 India

Sub: Resign from the post of Chief Financial Officer (CFO) of the Company

Dear Sir,

It is my privilege to be the Chief Financial Officer (CFO) of this esteemed Company.

Due to preoccupation in other assignments it becomes difficult to continue to serve the organization now onwards.

I therefore tender my resignation from the position of Chief Financial Officer (CFO) of the Company with immediate effect and also request you to accept it and relive me from my responsibilities with immediate effect.

I thank you and the other directors of the Board for respect and support while discharging my duties during my tenure as CFO of the Company.

Thanking you,

Yours Faithfully,



Palak Vijay Patani
Chief Financial Officer (CFO)