

SHILCHAR TECHNOLOGIES LIMITED



1st November, 2021

FAX NO. 022-2272 2037 / 39 / 41 / 61
2272 3121 /3719

**Department of Corporate Services
The Stock Exchange – Mumbai**
PhirozJeejeebhoyTowers
Dalal Street,
Mumbai-400 001

Script Code: 531201

Sub: Outcome of the Board Meeting

Dear Sir,

In accordance with Regulation no. 30 of **SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015** we would like to inform you that the Board of Directors of the Company and its members met on Monday, 1st November, 2021 at Registered Office of the Company and all the proposed resolutions were approved as follows:

The Board approved and authorized the financial statements for financial year ended 31st March, 2021 and approved and authorized the financial statements for financial year ended 31st March, 2021 as prepared and approved by the auditors.

Mr. Anand Vikram Patil, Director of the Company was appointed as additional director and approved as Whole-time Director of the Company with effect from 1st November, 2021 until the expiry of the term of office of the retiring Director.

Yours faithfully,

Handwritten signature in blue ink.



SHILCHAR TECHNOLOGIES LIMITED



BRIEF PROFILE OF DIRECTOR SEEKING APPOINTMENT – ANN-1

Name of Director	Aashay Alay Shah
DIN	06886870
Reason for Appointment	Appointment as Additional Director and designed as Whole time Director for a period of 5 years w.e.f. 01 st November 2021.
Date and term of appointment	<p>The Board of Directors of the company at its meeting held on today i.e 1st November 2021. Approved the appointment of Mr. Aashay Alay Shah as Additional Director and designed as Whole time Director</p> <p>The Tenure of the Appointment will be for the 5 years w.e.f 1st November 2021 which is subject to approval of the shareholders in the ensuing AGM.</p>
Brief Profile	<p>Mr. Aashay Alay Shah aged 30 years, he is Bachelor of Science in Electrical Engineering and completed his Master's in Business Administration from Cass Business School, London, UK.</p> <p>He has been looking after the marketing, Procurement, Production and Design function of Shilchar Technologies Limited and has acquired rich experience in various field it will be benefited to company in future.</p>
Disclosure of Relationships between directors	Related to Mr. Alay Shah Chairman and Managing Director of the company.

Thanking you,

For Shilchar Technologies Limited

N. P. Tiwari

Niki Tiwari

Company Secretary & Compliance Officer



www.shilchar.com