

CHARMS INDUSTRIES LIMITED

[CIN: L72900GJ1992PLC017494]

Registered Office: 108-B/109, Sampada Building, Mithakhali Six Roads, Opp-Hare Krishna Complex, Ahmedabad, 380009
Email: charmsltd@yahoo.com Mo: 079 26440404

Date: 9th August, 2021

**To,
BSE Ltd.
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001**

Dear Sir/Madam,

Sub: Intimation of confirmation of appointment of Mr. Shivkumar Chauhan as Managing Director (M.D) pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrp Symbol: 531327

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration

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ANNEXURE-I

Sr.No.	Details of events which need to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board of Directors at its meeting held on August 9, 2021 on the recommendation of Nomination and Remuneration Committee, has proposed and confirmed the appointment of Mr. Shivkumar Chauhan as Managing Director of the Company w.e.f June 15, 2021 subject to approval of shareholders at ensuring Annual General Meeting.
2.	Date of appointment & term of appointment;	The term of Mr. Shivkumar Chauhan, Managing Director of the Company will commence from June 15, 2021 for a period of Three (3) years, subject to approval of members.
3.	Brief Profile	Mr. Shivkumar Chauhan (DIN: 00841729): Mr. Shivkumar Chauhan, is a Promoter, Chairman and Managing Director of the Company. He has been on the board of Charms Industries Limited since its incorporation.