

Date: 13/01/2026

To,
 The Manager, DCS-CRD
 Corporate Relationship Department,
 BSE Limited,
 Phiroze Jeejeebhoy Tower,
 Dalal Street, Mumbai- 400 001

SECURITY CODE: 513709 || ISIN: INE960A01017

Dear Sir/Madam,

Subject: Intimation regarding appointment of Ms. Jinal Hasmukhbhai Rupani (DIN: 11029766) as a Non-Executive Independent Director of the Company

Reference: Regulation 30 and 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to the captioned subject and in accordance with the provisions of Regulation 30 and Regulation 44 (3) read with Schedule III of the SEBI Listing Regulations, we wish to inform you that the members of the Company have, through postal ballot by way of remote e-voting, approved the Special Resolution for the appointment of Ms. Jinal Hasmukhbhai Rupani (DIN: 11029766) as a Non-Executive Independent Director of the Company. She will not be liable to retire by rotation and shall hold office for a term of five (5) consecutive years commencing from November 04, 2025.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given as **Annexure A** enclosed herewith.

You are requested to take the above information on your record.

Thanking you,
 Yours faithfully,
For Shilp Gravures Limited

Jay Chavda
Company Secretary &
Compliance Officer
Membership No.: A63127



Encl: a/a.

Annexure-A

Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Ms. Jinal Hasmukhbhai Rupani (DIN: 11029766) as an Independent Director of the Company:

Sl. No.	Particulars	Details
1.	Name of the Director/KMP	Ms. Jinal Hasmukhbhai Rupani
2.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment of Ms. Jinal H Rupani as a Non-executive Independent Director of the company (by shareholders through Postal Ballot).
3.	Date of appointment	January 12, 2026 For a term of 5 (five) consecutive years commencing from November 04, 2025.
4.	Brief profile (in case of appointment):	Ms. Jinal Hasmukhbhai Rupani is a commerce graduate from Saurashtra University and Chartered Accountant by Profession. She holds the certificates of Junior Associate of the Indian Institute of Bankers (JAIIB) and Certified Associate of the Indian Institute of Bankers (CAIIB) from Indian Institute of Banking and Finance (IIBF). She has over a decade of experience in the field of consultancy, finance and banking.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Jinal Rupani is not related to any director of the company
6.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE Circular LIST/COMP/14/2018 19 dated June 20, 2018	Ms. Jinal Hasmukhbhai Rupani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.