

SHILCHAR TECHNOLOGIES LIMITED



Date: 13th June, 2025

To
BSE Limited
Listing Department
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400 001

Scrip Code: 531201

Subject: Disclosure w.r.t. Appointment of Director

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that Re-appointment of Mr. Rajesh Varma (DIN: 01034325) as an Independent Director of the Company have been approved by the Shareholders of the Company through Postal Ballot Notice dated 12th May, 2025 by passing special resolution on 13th June, 2025

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, with respect to such appointment of director is enclosed herewith as Annexure A

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For Shilchar Technologies Limited

Vishnupriya Civichan
Company Secretary & Compliance Officer

Annexure A

The brief particulars as per Regulation 30 of the SEBI (LODR) Regulations, 2015 read with the relevant circulars w.r.t. Director Appointed are as below:

Sr. No.	Particulars	Mr.Rajesh Varma
1.	Reason for Change viz. Appointment	Appointment of Mr.Rajesh Varma (DIN: 01034325) as a Non-Executive Independent Director for a term of 5 consecutive years (with effect from 08 th February, 2025, to 07 th February, 2030 (both days inclusive)
2.	Date of Appointment	08 th February, 2025
3.	Brief Profile	Mr. Rajesh Varma, aged 61 years and holds the qualification of B.com (University of Mumbai) and FCA (ICAI). He is a Senior Professional – Advisor and Consultant. His areas of specialization are internal controls, risk assessment and Corporate Governance. In addition, he has also undertaken several business valuations on behalf of foreign / domestic Companies and for Private Equity funds. He has also served as a member of the Expert Committee on Power and Energy conservation of the Bombay Chamber of Commerce and Industry. He is Chairman of Audit Committee of the Board and member of Nomination & Remuneration Committee, Corporate Social Responsibility Committee, and Risk Management Committee
4.	Disclosure of relationships between Directors	Mr. Rajesh Varma is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular No. L1ST/COMP/ 14/2018-19 and NSE Circular No. NSE/CMLI2018124 dated 20th June, 2018	Mr. Rajesh Varma is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority