

# SHIV TEXCHEM LIMITED

(Formerly known as Shiv Texchem Private Limited)



Regd.Off.: 216, 2ND FLOOR, KAMLA SPACE, KHIRA NAGAR, S. V. ROAD, SANTACRUZ (W), MUMBAI - 400 054.

Corporate off.: 602/NB/C, 17D SAVOY CHAMBER, OPP.TPS II V.P.ROAD, DATTATRAYA ROAD, SANTACRUZ(W) MUMBAI - 400054.  
CIN: L24110MH2005PLC152341 Tel : +91-22-35236213/ +91 22-35221869 E-mail: shivtex.chokhani@gmail.com, [info@shivtexchem.com](mailto:info@shivtexchem.com)

Date: 14<sup>th</sup> October, 2025

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 544272**

**Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms. Dinky Jain, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 14<sup>th</sup> October, 2025 wished and will be relieved from the services of the Company with effect from close of business hours on 14<sup>th</sup> October, 2025.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-1.  
Kindly take the same on record.

Thanking you,  
Sincerely yours,

**For Shiv Texchem Limited**

VIKAS  
PAVANKUMAR  
AR

Digitally signed by  
VIKAS PAVANKUMAR  
Date: 2025.10.14  
13:55:58 +05'30'

**Vikas Pavankumar**  
**Managing Director**  
**DIN: 00323118**

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**Annexure- 1 Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are as under:**

Sr.No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Dinky Jain has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 14 <sup>th</sup> October, 2025. She has decided to move on to pursue opportunities outside the Company
2	Date of appointment/ cessation (as applicable) & terms of appointment	She will be relieved from the services of the Company with effect from close of business hour on 14 <sup>th</sup> October, 2025.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

14<sup>th</sup> October, 2025

**From,**  
Dinky Jain  
601, Sabari Shikhar  
RC Marg Chembur,  
Mumbai-400071

**To,**  
Shiv Texchem Limited  
216, 2ND FLOOR,  
KAMLA SPACE,  
KHIRA NAGAR,  
S. V. ROAD,  
SANTACRUZ (W),  
MUMBAI - 400 054.

**Subject:** Resignation from the post of Company Secretary

Dear Sir,

I hereby tender my resignation from the position of **Company Secretary & Compliance Officer** of Shiv Texchem Limited with effect from 14<sup>th</sup> October, 2025, in order to pursue career opportunities outside of the Company. My admission to the full-time MBA program at Atlas SkillTech University necessitates my complete focus and dedication. The demanding schedule and intensive curriculum of this program require my full commitment, making it impossible for me to continue in my current role.

I confirm that I have taken all necessary steps to ensure a smooth transition and will provide all assistance required to hand over my responsibilities to my successor.

I would like to express my sincere gratitude to the Board, management, and colleagues for the support and guidance extended to me during my tenure with the company. I remain committed to assisting in the handover process as may be required under the Companies Act, 2013, and SEBI Listing Regulations.

Kindly acknowledge my resignation and relieve me from my duties on the aforesaid date.

Thank you for the opportunity to serve the company.

Yours sincerely,



Dinky Jain  
M.No: A59546