



# SHREE BHAVYA FABRICS LIMITED

CIN: L17119GJ1988PLC011120

Phone: 079-22172949

Email : shreebhavyafabrics@gmail.com

Website : www.shreebhavyafabrics.com

Date: 21.02.2026

To,  
The Manager Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Scrip Code: 521131

Trading Symbol: SBFL

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting-Appointment of Company Secretary and Compliance Officer of the Company.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/PoD/CIR/P/0155 dated November 11, 2024 ("SEBI Circular"), we would like to inform you that the Board of Directors at their meeting held today i.e. Saturday, 21<sup>st</sup> February, 2026 based on the recommendation of the Nomination and Remuneration Committee, has appointed Ms. Hemangi Akshaykumar Vasoya (Mem. No. A-72732) as Company Secretary and Compliance Officer of the Company w.e.f. 21st February, 2026.

Details required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular dated 11<sup>th</sup> November, 2024 are provided in **Annexure-A** to this letter

The Meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 02:30 P.M.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

FOR SHREE BHAVYA FABRICS LIMITED

PURUSHOTTAM RADHESHYAM AGARWAL  
MANAGING DIRECTOR  
DIN: 00396869





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## ANNEXURE A

S.No.	Particulars	Details
1	Name	Ms. Hemangi Akshaykumar Vasoya
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Ms. Hemangi Akshaykumar Vasoya has been appointed as Company Secretary & Compliance Officer of the Company w.e.f. 21 <sup>st</sup> February, 2026.
3	Date of appointment and Terms of appointment	21 <sup>st</sup> February, 2026 Term: N.A.
4	Brief Profile (in case of appointment)	Ms. Hemangi Akshaykumar Vasoya is a Qualified Company Secretary since 2023. She is an Associate member of the Institute of Company Secretaries of India (ICSI) having ICSI Membership No. A-72732. She possesses the knowledge and experience in the field of corporate laws, Listing Regulations etc. She has a total working experience of 3 years.
5	Disclosure of relationships between directors (in case of appointment of director).	No Relation
6	Shareholding, if any in the Company	None

