

Date: December 31, 2025

To,
The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

Scrip Code: 544582

SUBJECT: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON DECEMBER 31, 2025:

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. December 31, 2025 which was commenced at 05:00 p.m. and concluded at 06:00 p.m. has inter alia transacted the following businesses:

A) RESIGNATION OF CHIEF FINANCIAL OFFICER:

Mr. Rajesh Bachubhai Patel, Chief Financial Officer of the Company, has tendered his resignation vide letter dated 31st December, 2025, which was duly placed before and noted by the Board of Directors of the Company. Accordingly, Mr. Rajesh Bachubhai Patel has ceased to be the Chief Financial Officer of the Company and has been relieved from his services with effect from the close of business hours on 31st December, 2025.

The Board of Directors places on record its appreciation for the valuable contributions made by Mr. Rajesh Bachubhai Patel during his tenure as the Chief Financial Officer of the Company.

Further, Mr. Rajesh Bachubhai Patel has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter dated December 31, 2025.

B) APPOINTMENT OF CHIEF FINANCIAL OFFICER:

Based on the recommendation of the Nomination and Remuneration Committee and as approved by the Audit Committee, the Board of Directors has appointed Mr. Vikas Badgujar as the Chief Financial Officer of the Company with effect from January 01, 2026,

C) APPOINTMENT OF INDEPENDENT DIRECTOR:

SHLOKKA DYES LIMITED

+91 9725005577

 info@shlokkadyes.com

www.shlokkadyes.com

CIN:U24299GJ2021PLC124004

Factory: C/54, GIDC Estate, Sayakh, Bharuch, Gujarat - 392140, India



Based on recommendation of Nomination and Remuneration Committee Mr. Arpit Tiwari (DIN: 11394258) has been appointed as an Additional Director (Non-Executive, Independent) of the Company w.e.f. January 01, 2026, subject to necessary approvals.

Disclosures and Enclosures

In this connection, please find enclosed the following:

1. *Annexure-1: Disclosures as required under Regulation 30 of SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated November 11, 2024, pertaining to the resignation of Mr. Rajesh Bachubhai Patel as Chief Financial Officer.*
2. *Annexure-2: Disclosures as required under Regulation 30 of SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated November 11, 2024, pertaining to the appointment of Mr. Vikas Badgujar as Chief Financial Officer.*
3. *Annexure-3: Resignation letter dated December 31, 2025 received from Mr. Rajesh Bachubhai Patel.*
4. *Annexure-4: Disclosures as required under Regulation 30 of SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated November 11, 2024, pertaining to the appointment of Mr. Arpit Tiwari (DIN: 11394258) has been appointed as an Additional Director (Non-Executive, Independent)*

We request you to take the above information on your record.

Thanking you,
Yours faithfully,

For SHLOKKA DYES LIMITED

Vaibhav Shah
Managing Director
DIN: 06826565

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Annexure 1

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated November 11, 2024, are as follows:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Rajesh Bachubhai Patel from the position of Chief Financial Officer (CFO) due to personal reasons.
2.	Date of Cessation	December 31, 2025 (close of business hours)
3.	Brief profile of the resigning KMP (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Whether the resignation is due to any reason other than personal reasons	No, the resignation is solely due to personal reasons confirmed by Mr. Rajesh Bachubhai Patel.

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Annexure 2

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated November 11, 2024, are as follows

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Vikas Badgujar as Chief Financial Officer (CFO) due to the resignation of the previous CFO, Mr. Rajesh Bachubhai Patel.
2.	Date of Appointment	January 01, 2026
3.	Term of Appointment	Mr. Vikas Badgujar is appointed as CFO and Key Managerial Personnel (KMP) by the Board of Directors of the Company as per the provisions of SEBI LODR and section 203 of the Companies Act, 2013 as amended from time.
4.	Brief profile	Mr. Vikas Badgujar is a highly experienced finance professional with over 20 years of experience in financial management, ERP-driven finance transformation, Manufacturing Operations, Governance, and Audit Coordination. He brings a rare combination of deep finance domain understanding and hands-on SAP Business One HANA expertise. Qualification: • Bachelors of Commerce (B. Com) • SAP Business One 10.0 HANA Certified • Microsoft Certified Systems Engineer • Certified Hardware & Network Professional
5.	Disclosure of relationships between directors	Mr. Vikas Badgujar is not related to any of the Directors or Key Managerial Personnel of the Company.

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Annexure 3

Date: 31-12-2025

To,

The Board of Directors

Shlokka Dyes Limited

CIN: U24299GJ2021PLC124004

Registered Office: Plot No-C/54, GIDC, Saykha, Saran

Bharuch - 392140, Vagra, Gujarat, India

SUBJECT: RESIGNATION FROM THE POSITION OF CHIEF FINANCIAL OFFICER:

Dear Members of the Board,

I, **Rajesh Bachubhai Patel**, hereby tender my resignation from the position of **Chief Financial Officer (CFO)** of **Shlokka Dyes Limited**, with effect from the **closing hours of 31st December 2025**.

I request the Board to kindly take my resignation on record, initiate necessary filings with the Registrar of Companies, and relieve me from my duties with effect from the aforesaid date.

I am grateful to the Board of Directors, management, and the entire team for the support and cooperation extended to me during my tenure. I wish the Company continued success in all its future endeavours.

Kindly acknowledge receipt of this resignation.

Thanking you,
Yours faithfully,



Rajesh Bachubhai Patel
Chief Financial Officer
Shlokka Dyes Limited

Annexure 4

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Arpit Tiwari as an Additional Director (Non-Executive, Independent) to fill the casual vacancy caused by the resignation of Mr. Meet Joshi.
2.	Date of Appointment	January 01, 2026
3.	Term of Appointment	Mr. Arpit Tiwari is appointed as an Additional Director (Independent) with effect from January 01, 2026, until the date of the next Annual General Meeting. His appointment as an Independent Director for a term of 5 (five) consecutive years will be subject to the approval of shareholders by way of a Special Resolution at the ensuing General Meeting.
4.	Brief profile	Mr. Arpit Tiwari is a qualified Chartered Accountant and a seasoned finance professional with extensive experience in auditing, accounting, taxation, and corporate compliance. He is the proprietor of M/s Arpit Tiwari & Associates and has previously worked with M/s S.L. Chhajer & Co. LLP, one of the leading chartered accountancy firms in Central India. Mr. Tiwari has handled statutory and internal audits for prominent clients across sectors such as banking, insurance, manufacturing, government, and media, and is proficient in financial management, regulatory compliance, and corporate governance. He holds a Bachelor of Commerce in Economics from BSSS College, Bhopal, and an MBA in Finance and Marketing from TIT College, Bhopal.
5.	Disclosure of relationships between directors	Mr. Arpit Tiwari is not related to any of the Directors or Key Managerial Personnel of the Company.
6.	Shareholding, if any in the Company.	NIL
7.	Confirmation that the director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr. Arpit Tiwari has confirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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