

August 7, 2025

To,
BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 513709

Sub.: Intimation of resignation of Directors in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations), we wish to inform you that Mrs. Monica Kanuga (DIN: 06919996), vide letter dated July 17, 2025, has tendered her resignation as a Non-Executive Director of the Company.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mrs. Monica Kanuga.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – A. The letter of resignation received from Mrs. Monica Kanuga is enclosed herewith as Annexure – I.

You are requested to take the above on your record.

**Thanking You,
For, Shilp Gravures Limited**

**Harsh Hirpara
(Company Secretary)**

Encl: aa



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

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Resignation of Mrs. Monica Kanuga as Non-Executive Director of the Company.
2.	Date of resignation:	w.e.f. closing of business hours of August 7, 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
5.	Letter of Resignation along with detailed reasons for resignation	Annexure – I
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable

Monica Kanuga

Company Secretary

8, Pritamnagar,

Ellisbridge, Ahmedabad - 380 006.

Phone : (O) 079 - 40023930

E-mail : monica@monicacs.in

17th July, 2025.

To
The Managing Director
Shilp Gravures Limited
Ahmedabad.

Sub : Resignation from the Office of Directorship

I, hereby, resign as the Director of Shilp Gravures Limited with effect from the close of business hours of 7th August, 2025.

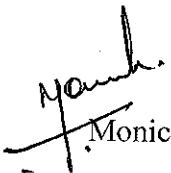
I wish to step down from the Directorship due to the change of the management and the promoters.

Kindly complete the required formalities for the resignation with a written intimation to me immediately thereafter.

It has been an enriching association of more than two decades and I thank you and the Company for affording me the opportunity.

I wish Shilp Gravures Limited a successful journey ahead.

Thanks and warm regards,


Monica Kanuga