

Date: 13<sup>th</sup> August, 2025

To,  
BSE Limited  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Stock Code – BSE Code No. 509870

Dear Sir/Madam,

**Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. on 13<sup>th</sup> August, 2025 have:

1. Re-appointment of Ms. Dhanraj Kothari of M/s. D. Kothari and Associates, Practicing Company Secretary as Secretarial Auditor for the financial year 2025-26 and Appointed Ms. Dhanraj Kothari of M/s. D. Kothari and Associates, Company Secretary in whole time Practice as the Scrutinizer for 77<sup>th</sup> Annual General Meeting of the Company. Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are annexed herewith as **Annexure – A**.
2. Appointment of Mr. Mehul Jadavji Shah (DIN No: 00933528) as Managing Director of the Company for term of five years commencing from 13<sup>th</sup> August, 2025 to 12<sup>th</sup> August, 2030. Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are annexed herewith as **Annexure – B**.

The meeting of the Board of Directors Commenced at 3.30 p.m. and concluded at 4.25 p.m.

We request you to take the above on record and the same be treated as the necessary compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Faithfully,

**For Shah Construction Company Limited**

**Apeksha Jenil Shah**  
**Company Secretary & Compliance Officer**  
**Membership No – A66196**

**Annexure – A**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/ 2023/123 dated July 13, 2023**

| Sr. No. | Particulars                                                                                                   | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|---------|---------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Name                                                                                                          | M/s. D. Kothari and Associates, Secretarial Auditor                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 2.      | Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del> | Appointment of D. Kothari & Associates, Peer Reviewed firm Company Secretaries in Practice, as Secretarial Auditors of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 3.      | Date of Appointment and term of appointment                                                                   | The Board at its meeting held on 13 <sup>th</sup> August, 2025, approved the appointment of D. Kothari & Associates as Secretarial Auditors, for audit period of FY 2025-26.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 4.      | Brief Profile                                                                                                 | <p>D KOTHARI AND ASSOCIATES, a firm having Unique Code Number S2002MH054600 registered in the year 2002 with the Institute of Company Secretaries of India. The firm has practice areas in the field of corporate laws FEMA, SEBI regulations with a very highly professional approach. The firm is functioning as sole proprietor under the proprietorship of CS Dhanraj Kothari. The firm is dealing with many reputed corporate sectors.</p> <p>The firm believes and is committed to providing proactive and consistent quality service to all the clients. The firm keeps abreast with the latest changes in the legislation and their implications on the business of its clients. Each assignment is handled with dedicated personal services.</p> |
| 5.      | Disclosure of relationship Between Directors (in Case appointment of a Director)                              | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

## Annexure – B

### Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/ 2023/123 dated July 13, 2023

| Sr. No. | Particulars                                                                                                           | Details                                                                                                                                                                                                                                                                                                             |
|---------|-----------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Name                                                                                                                  | Mr. Mehul Jadavji Shah                                                                                                                                                                                                                                                                                              |
| 2.      | Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise                               | Appointment of Mr. Mehul Jadavji Shah as Managing Director of the Company                                                                                                                                                                                                                                           |
| 3.      | Date of Appointment and term of appointment                                                                           | The Board at its meeting held on 13 <sup>th</sup> August, 2025, approved the appointment of Mr. Mehul Jadavji Shah as Managing Director of the Company for term of five years commencing from 13 <sup>th</sup> August, 2025 to 12 <sup>th</sup> August, 2030 without remuneration and liable to retire by rotation. |
| 4.      | Brief Profile                                                                                                         | More than 20 years of experience in field of Management Business.                                                                                                                                                                                                                                                   |
| 5.      | Disclosure of relationship Between Directors (in Case appointment of a Director)                                      | Son of Mrs Jaywanti Jadavji Shah and Cousin brother (Father's Brother's Son) of Mr Sanjay Damji Shah.                                                                                                                                                                                                               |
| 6.      | Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 | He is not debarred from holding the Office of Director by virtue of any SEBI Order or such other Authority.                                                                                                                                                                                                         |