

SHAH CONSTRUCTION COMPANY LIMITED

Reg.off. 11 Shah Industrial Estate, Opp Anna Temple, New Link Road, Andheri West , Mumbai 400053

Phone No.: 022- 66920678 | **Email Id:** scclindia@yahoo.co.in | **Website:** www.shah-construction.in

CIN: L45202MH1949PLC007048

Date: 28.09.2022

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 509870

Sub: Intimation of appointment of Independent Directors of the Company pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the shareholders in their 74th Annual General Meeting held on Tuesday, September 27, 2022 at 3.00 p.m. through Video Conferencing VC"/ Other Audio Visual Means ("OAVM"), has approved the appointment of Mr. Ravindra Kanji Myatra (DIN: 00298604) as an Independent Director of the Company for a period of 5 (five) consecutive years w.e.f. 10th August, 2022 to 9th August, 2027.

Further, pursuant to BSE circular No. LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that the above mentioned directors is not disqualified/ debarred from being re- appointed to the office of Independent Director, as the case may be, by virtue of any SEBI order or any other such authority.

Brief Profile of the appointed independent director i.e., Mr. Ravindra Kanji Myatra (DIN: 00298604) is attached marked as "*Annexure A*".

This is for your information and record.

Thanking you,

For SHAH CONSTRUCTION COMPANY LIMITED

MEHUL JADAVJI SHAH
MANAGING DIRECTOR
DIN: 00933528

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No.	Particulars	Details	
1.	Name(DIN)	Mr. Ravindra Kanji Myatra (DIN: 00298604)	
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	
3.	Date of Appointment	He was appointed as Additional Director (under the category Non-Executive Independent Director) of the Company for a period of 5 (five) consecutive years, which was subject to the approval of shareholders of the Company at the ensuing General Meeting as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time. Further, at the 74 th AGM of the Company held on 27 th September, 2022, Mr. Ravindra Kanji Myatra has been appointed as Independent Director of the Company.	
4.	Brief Profile	More than 40 years' experience in the field of Accounts and Management of the Company.	
5.	Disclosure of relationship Between Directors (in Case appointment of a Director)	Not related to any Director / Key Managerial Personnel	
6.	Other Directorship and category (Listed Entity)	Hindustan Appliances Limited	Director
7.	Membership of Committee	Hindustan Appliances Limited	Audit Committee- Member- Non-Executive - Independent Director. Nomination and Remuneration Committee Chairman- Non-Executive - Independent Director. Stakeholders' relationship committee – Chairman- Non-Executive - Independent Director.

Thanking you,

For SHAH CONSTRUCTION COMPANY LIMITED

MEHUL JADAVJI SHAH
MANAGING DIRECTOR
DIN: 00933528