

SHAH FOODS LIMITED

Registered Office Address: 301, Sarthik Square, Nr. Shapath - 3, S. G. Highway, Bodakdev, Ahmedabad - 380054, Gujarat, India
CIN L15419GJ1982PLC005071
Telephone No: +91-6355582651 | Email: shahfoods.ahmedabad@gmail.com | Website Address: www.shahfoods.co.in

Date: 10.09.2026

To,
The Chief General Manager Listing Operation,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 519031, ISIN: INE455D01012

Subject: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements Regulation), 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Manan Rajesh Patel, Director (DIN: 03496656) of the Company, has tendered his resignation from the post of Executive Director vide her resignation letter dated September 07, 2026, pursuant to the completion of the open offer process in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. He shall be relieved from the services of Directorship of the Company with effect from the closure of business hours on September 07, 2026.

The Resignation Letter along with the detailed reasons for resignation is enclosed herewith as required under Schedule III of the SEBI (LODR) Regulations, 2015.

We request you to take the above on record.

Thanking You,
Your Truly,
For and on behalf of **Shah Foods Limited**

Vishal Jha
Company Secretary and Compliance Officer
Membership No.: A80210

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Annexure A

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated November 11, 2024.

Name	Mr. Manan Rajesh Patel
DIN	03496656
Reason for Resignation/Change of Director	Pursuant to the completion of the open offer process in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Date of Resignation	07 th September 2026
Term of appointment / reappointment	Not Applicable
Brief Profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable
Letter of Resignation	Enclosed as Annexure B
Names of other listed entities in which the resigning director holds directorships	Not Applicable
Confirmation that there are no other material reasons other than those provided	Yes, as disclosed in Resignation letter

Date: 07.09.2026

To,
The Board of Directors,
Shah Foods Limited
301, Sarthik Sarthik, NR. Shapath - 3,
S.G. Highway, Bodakdev,
Ahmedabad- 380054

Subject: Resignation from the Office of Directorship of the Company

Dear Sir/Madam,

I hereby tender my resignation from the office of Directorship of Shah Foods Limited (the "Company"), consequent to the change in management pursuant to the completion of the open offer process in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly treat this letter as my formal resignation with effect from the close of business hours on 07th September 2026 and take the same on record. I request the Board to relieve me of my duties and responsibilities as Director of the Company with effect from the aforesaid date.

I take this opportunity to express my sincere appreciation to the Board of Directors and the management for the support and cooperation extended to me during my tenure.

I confirm that there are no material reasons for my resignation other than those stated above.

Kindly acknowledge receipt of this letter and arrange for filing of the necessary forms and intimations with the Registrar of Companies and BSE Limited in compliance with applicable laws and regulations.

Thanking you,
Yours faithfully,



Manan Rajesh Patel
Director
DIN: 03496656