

October 23, 2026

To,
The Manager, Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : **544582**
ISIN : **INE1EUB01016**
Symbol : **SHLOKKA**

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the “Listing Regulations”) – Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that Mr. Siddharth Parshottam Gajra (Membership No.: A49263) has tendered his resignation, vide his letter dated October 23, 2026, from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from the close of business hours of October 31, 2026, to pursue other professional opportunities. His resignation letter is enclosed as **Annexure 2**.

The details required under Regulation 30 read with Clauses 7 and 7C of Para A of Part A of Schedule III of the Listing Regulations and the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in **Annexure 1**.

You are requested to kindly take the above on record.

Thanking you,
Yours faithfully,

For Shlokka Dyes Limited

VAIBHAV
PRAVINCHAN
DRA SHAH

Digitally signed by
VAIBHAV
PRAVINCHANDRA SHAH
Date: 2026.10.23
17:51:00 +05'30'

Vaibhav Pravinchandra Shah

Managing Director

DIN: 06826565

Encl.: As above

SHLOKKA DYES LIMITED

+91 9725005577

www.shlokkadyes.com

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

 info@shlokkadyes.com

CIN: L24299GJ2021PLC124004



Annexure 1

Disclosure of information pursuant to Regulation 30 read with Clauses 7 and 7C of Para A of Part A of Schedule III of the Listing Regulations and the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Mr. Siddharth Parshottam Gajra (Membership No.: A49263)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, to pursue other professional opportunities.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	With effect from the close of business hours of October 31, 2026.
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.	Additional information as required by the Stock Exchange	The resignation letter received from Mr. Siddharth Parshottam Gajra is enclosed as Annexure 2.

For Shlokka Dyes Limited

VAIBHAV
PRAVINCHANDRA SHAH
RA SHAH

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VAIBHAV
PRAVINCHANDRA SHAH
Date: 2026.10.23 17:51:17
+05'30'

Vaibhav Pravinchandra Shah
Managing Director
DIN: 06826565

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Annexure 2

Date: 23-10-2026

To,
The Board of Directors
Shlokka Dyes Limited
Plot No. C/54, GIDC, Saykha, Saran,
Bharuch, Vagra, Gujarat – 392140

Sub: Resignation from the post of Company Secretary and Compliance Officer

Dear Members of the Board,

I, Siddharth Parshottam Gajra, hereby tender my resignation from the position of Company Secretary and Compliance Officer of Shlokka Dyes Limited (CIN: L24299GJ2021PLC124004), with effect from the closure of business hours on **Saturday, 31st October 2026**.

I am resigning due to pursuing other professional opportunities. I request the Board to accept my resignation and relieve me from my duties with effect from the said date, and to waive the balance notice period, if any, as per my terms of appointment.

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

I shall ensure a smooth handover of all statutory registers, records, pending compliances, login credentials and other documents in my custody to the person authorised by the Board on or before my last working day.

I request the Company to make the necessary intimation to the Stock Exchange(s) and to file the requisite form with the Registrar of Companies in respect of my cessation.

I take this opportunity to thank the Board, the Managing Director and the entire team for their support and co-operation during my tenure with the Company.

Kindly acknowledge receipt of this letter.

Thanking you,

Yours faithfully,



Siddharth Parshottam Gajra
Company Secretary and Compliance Officer
Membership No.: [A49263]
Date: 23rd October 2026
Place: Ahmedabad