

October 06, 2026

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Symbol: SHAHINVEST

Scrip Code: 544963

Subject: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

With reference to the above subject matter, this is to inform you that Mr. Vandan Shah (Membership Number : A73933) was appointed as the Company Secretary and Compliance officer of Shah Investor's Home Limited ("the Company") w.e.f. May 28, 2026.

Further, please note that the Compliance Officer is an officer who is in whole-time employment of the Company, not more than one level below the Board of Directors, and is designated as a Key Managerial Personnel of the Company of the Company.

You are requested to kindly take the above information on record.

Thanking you,

For, Shah Investor's Home Limited

SHAH
VANDAN

Digitally signed by SHAH VANDAN
DN: c=IN, st=Gujarat,
2.5.4.20=d6681b1049a3c701051da7304d14b2d8
4a4bf5ead3e27dc40524a72aa976216,
postalCode=380007, street=nr narayanagar
Ahmedabad City ellisbridge,
pseudonym=d2bd05b6bc4417ba7bd9271556d
e6fd, title=0558,
serialNumber=c38a999cf0e2383bbe8b428282ca1
3b8613c3e50e3649d71f67cf4b1c1bfc4b,
o=Personal, cn=SHAH VANDAN
Date: 2026.10.06 19:25:46 +05'30'

Vandan Shah
Company Secretary & Compliance Officer
ICSI Membership No. A73933

Registered Office :

810, X-Change Plaza, Road 5E, GIFT City,
Gandhinagar - 382 050.

Corporate Office :

'SIHL HOUSE', Opp. Ambawadi Jain Temple,
Nehrunagar Cross Road, Ahmedabad - 380 015.

CIN

: U67120GJ1994PLC023257

MEMBER

: NATIONAL STOCK EXCHANGE OF INDIA LTD. (ID-07590)
BOMBAY STOCK EXCHANGE LTD. (ID-943)
MULTI COMMODITY EXCHANGE OF INDIA LTD (ID-57480)

DEPOSITORY

: NATIONAL SECURITIES DEPOSITORY LTD. DPID : IN 300343

SEBI SINGLE REG. NO.: TRADING - INZ000167335 DEMAT - IN-DP-465-2020