



ShaliBhadra

FINANCE LIMITED

CIN: L65923MH1992PLC064886

Corporate Office:

3, Kamat Industrial Estate,

396, Veer Savarkar Marg,

Opp. Siddhi Vinayak Temple,

Prabhadevi, Mumbai – 400 025

Phone: 022-2432 2993 / 022-2432 2994

022-2422 4575 / 022-2432 3005

E-mail: shalibhadra_mum@yahoo.co.in

Date: 3rd October, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001.

BSE Script Code: 511754

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1, G Block,

Bandra Kurla Complex, Bandra (East),

Mumbai – 400051.

NSE Scrip Symbol: SAHLIBHF1

Sub: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the said regulations, this is to inform you that Ms. Megha Singh has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from closure of the business hours of 1st October, 2026 due to personal reasons.

The details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as Annexure A.

This is for your information and record.

Thanking you,

For SHALIBHADRA FINANCE LIMITED

VATSAL
MINESH
DOSHI

Digitally signed by
VATSAL MINESH DOSHI
Date: 2026.10.03
15:50:39 +05'30'

VATSAL DOSHI
MANAGING DIRECTOR
DIN: 07950770

Place: Mumbai

Annexure A

Resignation of Company Secretary and Compliance Officer:

Sr. No.	Details of Event that need to be provided	Information of such events
1.	Reason of Change viz., appointment, resignation, removal, death or otherwise	Resignation: Resignation of Ms. Megha Singh from the post of Company Secretary and Compliance Officer due to personal reasons
2.	Date of Appointment / Resignation	Closure of working hours of 1 st October, 2026
3.	Brief Profile (In Case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

For SHALIBHADRA FINANCE LIMITED

VATSAL
MINESH
DOSHI

Digitally signed by
VATSAL MINESH
DOSHI
Date: 2026.10.03
15:50:59 +05'30'

VATSAL DOSHI
MANAGING DIRECTOR
DIN: 07950770