

# SHIV TEXCHEM LIMITED

(Formerly known as Shiv Texchem Private Limited)



Regd.Off.: 216, 2ND FLOOR, KAMLA SPACE, KHIRA NAGAR, S. V. ROAD, SANTACRUZ (W), MUMBAI - 400 054.

Corporate off.: 602/NB/C, 17D SAVOY CHAMBER, OPP.TPS II V.P.ROAD, DATTATRAYA ROAD, SANTACRUZ(W) MUMBAI - 400054.

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27<sup>th</sup> May, 2026

To,  
BSE Limited  
Phiroze Jeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of an Additional Non-Executive Independent Director of the Company**

Dear Sir/ Ma'am,

This is to inform you that the Board of Directors of Shiv Texchem Limited ("the Company") at their meeting held today i.e. May 27, 2026, based on the recommendation of the Nomination & Remuneration Committee, has considered and approved appointment of Mrs Shruti Vyas (DIN: 01305405) as an Additional Director (Non-Executive and Independent), not liable to retire by rotation, w.e.f. May 27, 2026, subject to regularisation by shareholders in ensuing Annual General Meeting. Further, Mrs. Shruti Vyas has also confirmed that she is not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith. (Annexure –1).

This is for your information and record.

For **Shiv Texchem Limited**

**VIKAS PAVANKUMAR**  
**Managing Director**  
**DIN: 00323118**

**Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

**Appointment of Mrs Shruti Vyas (DIN: 01305405), as an Additional Non-Executive Independent Director of the Company:**

Sr. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mrs Shruti Vyas (DIN: 01305405), as an Additional Non-Executive Independent Director of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment Appointment	Appointment of Ms Shruti Vyas (DIN: 01305405), as an Additional Non-Executive Independent Director of the Company, not liable to retire by rotation, effective from May 27, 2026, subject to the regularisation by Shareholders of the Company in ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment)	<p>Shruti Vyas is a dedicated and experienced Chartered Accountant with more than two decades of professional exposure across the Banking, Financial, Educational, and Professional services sectors. She commenced her professional journey with industrial training at ABN AMRO Bank during 2002–03, where she gained valuable early exposure to banking operations and the financial services industry.</p> <p>She is presently serving as the Chief Executive Officer of Prime Vision Professional Education, the brand operated by Edmentors Vision Private Limited. In her current role, she oversees the overall operations and backend management of the organization, ensuring smooth coordination, operational efficiency, and strategic support. As part of a family-driven educational initiative, she has been instrumental in strengthening organizational processes and supporting sustainable growth. In addition, she has been associated as a Partner at Vyas &amp; Associates since 2007, where she is engaged in a traditional professional practice catering to a focused and selective client base. Her professional philosophy is built upon consistency, integrity, trust, and maintaining long-term client relationships. With a balanced combination of practical expertise and academic management experience,</p>

		she brings professionalism, discipline, reliability, and a structured approach to both the education sector and professional practice.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Shruti Vyas is not related to any other Director of the Company.
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24 dated June 20, 2018.	Mrs. Shruti Vyas is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.