



SHREE BHAVYA FABRICS LIMITED

CIN: L17119GJ1988PLC011120

Phone: 079-22172949

Email : shreebhavyafabrics@gmail.com

Website : www.shreebhavyafabrics.com

Date: 29-11-2025

To,

BSE SCRIPT CODE: 521131

The General Manager,

ISIN: INE363D01018

Listing Department,

SYMBOL: SBFL

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai- 400001

Dear Sir/ Madam,

Sub: Resignation of Company Secretary and Compliance officer: Mr. Chetan Jain (ACS 52637)

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Industry Standards - Resignation of Company Secretary and Compliance Officer of the Company.

Dear Sirs/Madam,

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we wish to inform that Mr. Chetan Dilipkumar Jain (ACS 52637) vide the letter 29th November 2025 has tendered his resignation from the position of Company Secretary and Compliance officer (Key Managerial Personnel) of the Company with effect from closing business hours of 29th November, 2025 to pursue an alternate career opportunities outside the Organization.

The Company has accepted his resignation and he will be relieved from responsibilities with effect from the closing business hours of 29th November, 2025.

The resignation letter with the reason as indicated is enclosed. Mr. Chetan Jain have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary and Compliance Officer are enclosed as Annexure A.

You are requested to please take on record our above said information for your reference.

Thanking You,

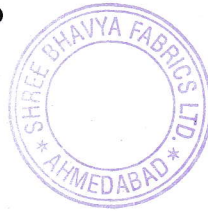
Yours Faithfully,

For, SHREE BHAVYA FABRICS LIMITED

PURUSHOTTAM RADHESHYAM AGARWAL

MANAGING DIRECTOR

DIN: 00396869





SHREE BHAVYA FABRICS LIMITED

CIN: L17119GJ1988PLC011120

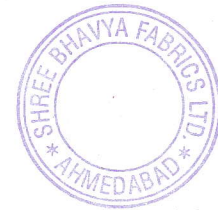
Phone: 079-22172949

Email : shreebhavyafabrics@gmail.com

Website : www.shreebhavyafabrics.com

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 and as amended from time to time.

| Sr. No. | Details of Events | Information of Such Events |
|---------|---|--|
| 1. | Name of the Key Managerial Personnel | Mr. Chetan Jain(ACS 52637) |
| 2. | Reason for change viz. resignation appointment, removal, death or otherwise; | Mr. Chetan Jain(ACS 52637) has resigned from the post of Company Secretary & Compliance Officer of the Company. |
| 3. | Date of appointment/cessation (as applicable) & term of appointment. | From Closing of Working Hours on 29 th November 2025 |
| 4. | Brief Profile (in case of appointment) | N. A |
| 5. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |



FROM,
CHETAN DILIPKUMAR JAIN
B-303, JAYMANGAL RESIDENCY,
NEAR GIRDHARNAGAR CIRCLE,
SHAHIBAUG, AHMEDABAD-380004

Date: 29th November, 2025

To,
The Board of Directors
Shree Bhavya Fabrics Ltd
Survey No. 170 Opp.Advance Petrochem Limited, Pirana Road, Piplej,
Ahmedabad, Gujarat, India, 382405

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

Dear Sir(s)/Madam,

I, CS Chetan Jain, hereby tender my resignation from the position of Company Secretary and Compliance Officer of Shree Bhavya Fabrics Ltd with effect from the close of business hours on 29th November, 2025 to pursue an alternate career opportunity outside the Organization.

It has been an honor to serve the Company in this capacity, and I sincerely appreciate the support and cooperation extended to me during my tenure. I request the Board to kindly take note of my resignation and relieve me of my responsibilities accordingly.

I further request the Company to file the necessary intimations with the Registrar of Companies and other regulatory authorities, as required under applicable laws.

Thanking you,

Yours faithfully,



CS Chetan Jain
Mem No: A52637
Company Secretary & Compliance Officer
Shree Bhavya Fabrics Limited
ECSIN:

Accepted on behalf of Shree Bhavya Fabrics Ltd.
