

SHILCHAR TECHNOLOGIES LIMITED



06th March, 2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

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

Scrip Code: 531201

Scrip Code: SHILCTECH

Subject: Disclosure w.r.t. Appointment of Directors

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that appointment of Mr. Aatman Alay Shah (DIN: 06886862) as Director, designated as Whole Time Director of the Company and Mr. Arvind Nopany (DIN: 00148521) as Non-Executive Independent Director of the Company have been approved by the Shareholders of the Company through Postal Ballot Notice dated 02nd February, 2026 by passing special resolution on 06th March, 2026

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, with respect to such appointment of director is enclosed herewith as Annexure A

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For Shilchar Technologies Limited

Vishnupriya Civichan
Company Secretary & Compliance Officer

SHILCHAR TECHNOLOGIES LIMITED



Annexure A

The brief particulars as per Regulation 30 of the SEBI (LODR) Regulations, 2015 read with the relevant circulars w.r.t. Director Appointed are as below:

Sr. No.	Particulars	Mr. Aatman Alay Shah	Mr. Arvind Nopany
1.	Reason for Change viz. Appointment	Appointment of Mr. Aatman Alay Shah (DIN: 06886862) as Director, designated as Whole Time Director of the Company for a term of 5 consecutive years (with effect from 06th March, 2026 to 05th March, 2031 (both days inclusive))	Appointment of Mr. Arvind Nopany (DIN: 00148521) as Non-Executive Independent Director of the Company for a term of 5 consecutive years (with effect from 06th March, 2026 to 05th March, 2031 (both days inclusive))
2.	Date of Appointment	06 th March, 2026	06 th March, 2026
3.	Brief Profile	Mr. Aatman Alay Shah is son of Mr. Alay J Shah, promoter and Managing Director of the Company. Mr. Aatman Alay Shah has done Bachelor of Science in Mechanical Engineering from University of Illinois, Urbana-Champaign, USA. Mr. Aatman Alay Shah served the Company as Manager- Operations from November 2016 to June 2022 and looked after various departments including marketing, production, procurement and design department. He has been shouldering responsibility as Manager-Business Development of Shilchar Technologies Limited from June 2022.	Mr. Arvind Nopany, has done his Bachelor's degree in Commerce from Sydenham College of Commerce & Economics, Mumbai, and a Master's degree from Armstrong University, USA with specialization in Management & Marketing. The Board will significantly benefit from his extensive experience and expertise in Project Management, Market Development and operational efficiency.
4.	Disclosure of relationships between Directors	Related to Mr. Alay Shah, Chairman and Managing Director of the Company and Aashay Alay Shah, Whole Time Director of the Company.	Mr. Arvind Nopany is not related any directors of the Company.
5.	Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018-19 and NSE Circular No. NSE/CMLI20 18124 dated 20th June, 2018	Mr. Aatman Alay Shah is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority	Mr. Arvind Nopany is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority