

SHLOKKA DYES LIMITED

CIN: U24299GJ2021PLC124004

Registered Office: Plot No. C/54, GIDC, Saykha, Saran, Vagra, Bharuch, Gujarat – 392140

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Maintained pursuant to the applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014]

PART A – INDEX OF DIRECTORS AND KEY MANAGERIAL PERSONNEL (as on 23/09/2026)

Sr.	Name	DIN	PAN	Designation / Category	Original date of appointment	Appointment in current designation	Date of cessation	Folio
1	VAIBHAV PRAVINCHANDRA SHAH	06826565	—	Managing Director (Executive; Promoter) – Key Managerial Personnel	09/07/2021	14/11/2024	—	1
2	SHIVANI SHIVLAL RAJPUROHIT	08820006	—	Director – Non-Executive (Promoter)	09/07/2021	14/10/2025	—	2
3	KONARK PIYUSHBHAI PATEL	10832659	—	Director – Non-Executive, Independent	14/11/2024	14/11/2024	—	3
4	VIRAJ SHAILESHKUMAR SHAH	10070984	—	Director – Non-Executive, Independent	26/08/2025	26/08/2025	—	4
5	ARPIT TIWARI	11394258	—	Additional Director – Non-Executive, Independent	01/01/2026	01/01/2026	—	5
6	SIDDHARTH PARSHOTTAM GAJRA	—	AZRPG5981E	Company Secretary & Compliance Officer – Key Managerial Personnel	07/12/2024	07/12/2024	—	6
7	VIKAS DILIPBHAI BADGUJAR	—	APDPB5897G	Chief Financial Officer – Key Managerial Personnel	01/01/2026	01/01/2026	—	7
8	SHIVLAL KIKARAM PUROHIT	07058683	—	Director – Non-Executive (Promoter) — CEASED	09/07/2021	09/07/2021	25/08/2025	8
9	MEET JAYANTILAL JOSHI	10832784	—	Director – Non-Executive, Independent — CEASED	14/11/2024	14/11/2024	14/12/2025	9
10	RAJESH BACHUBHAI PATEL	—	AYFPP2901C	Chief Financial Officer – Key Managerial Personnel — CEASED	11/11/2024	11/11/2024	31/12/2025	10
11	ANKITA SANJAY JAIN	—	GGYPS0903J	Company Secretary & Compliance Officer – Key Managerial Personnel — CEASED	02/12/2024	02/12/2024	07/12/2024	11

For, SHLOKKA DYES LIMITED

Sd/-

Vaibhav Shah, Managing Director

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FOLIO No. 1**VAIBHAV PRAVINCHANDRA SHAH | Managing Director (Executive; Promoter) – Key Managerial Personnel****PART B – PARTICULARS OF DIRECTOR / KEY MANAGERIAL PERSONNEL**

Sr.	Particulars	Details
1	Director Identification Number (DIN)	06826565
2	Present name and surname in full	VAIBHAV PRAVINCHANDRA SHAH
3	Former name(s) and surname(s), if any	Nil
4	Father's name	Pravinchandra Chunilal Shah
5	Mother's name	—
6	Spouse's name (if married)	—
7	Date of birth	23/06/1979
8	Residential address – present	104, Sumangal Flat, Behind Rajkot Nagrik Bank, Mithakali, Navrangpura, Ahmedabad – 380009
9	Residential address – permanent	104, Sumangal Flat, Behind Rajkot Nagrik Bank, Mithakali, Navrangpura, Ahmedabad – 380009
10	Nationality (including original nationality, if different)	Indian
11	Occupation	Business
12	Date(s) of Board resolution for appointment	09/07/2021 – First Director on incorporation (named in Articles) 11/11/2024 – Change in designation from Director to Managing Director; remuneration approved by Members through Special Resolution at EGM held on 14/11/2024
13	Date(s) of appointment / re-appointment in the Company	09/07/2021 – Director (on incorporation) 14/11/2024 – Managing Director for 5 years (14/11/2024 to 13/11/2029), liable to retire by rotation; approved by Members through Special Resolution at EGM held on 14/11/2024
14	Date of cessation of office and reasons thereof	—
15	Office held (Director / KMP) and category	Managing Director (Executive; Promoter) – Key Managerial Personnel
16	Membership number of ICSI (in case of Company Secretary)	Not applicable
17	Permanent Account Number (PAN)	AKTPS8365D
18	E-mail ID	vaibhav@equinoximpex.com
19	Directorships in other companies (as per MCA records) – for information	Equinox Dyes Private Limited

PART C – DETAILS OF SECURITIES HELD IN THE COMPANY

Date of acquisition / allotment	Mode of acquisition	No. of securities	Description / nominal value	Price paid per security	Date & mode of disposal	Balance held
09/07/2021	Subscription to MoA,	5,000	Equity, ₹10 each, fully paid	₹10	-	5,000
29/09/2021	Transfer	1,000	Equity, ₹10 each, fully paid	₹10	-	6,000
16/08/2022	Preferential Allotment	6,013	Equity, ₹10 each, fully paid	₹7084.41	-	12,013
22/08/2022	Preferential Allotment	847	Equity, ₹10 each, fully paid	₹7082.15	-	12,860
30/09/2023	Preferential Allotment	3,390	Equity, ₹10 each, fully paid	₹7085.00	-	16,250
21/09/2024	Bonus	90,18,750	Equity, ₹10 each, fully paid	Nil	-	90,35,000

For, SHLOKKA DYES LIMITED

Sd/-

Vaibhav Shah, Managing Director

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05/10/2024	Transfer	(300)	Equity, ₹10 each, fully paid	Nil	05/10/2024	90,34,700
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Holding as per MCA master data dated 18/09/2026: 90,34,700 equity shares.

Promoter shareholding; Securities held in holding / subsidiary / subsidiary of holding / associate company: Nil – the Company has no such company.

Securities held in holding / subsidiary / subsidiary of holding / associate company: Nil – the Company has no such company.

For, SHLOKKA DYES LIMITED

Sd/-

Vaibhav Shah, Managing Director

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FOLIO No. 2
SHIVANI SHIVLAL RAJPUROHIT | Director – Non-Executive (Promoter)
PART B – PARTICULARS OF DIRECTOR / KEY MANAGERIAL PERSONNEL

Sr.	Particulars	Details
1	Director Identification Number (DIN)	08820006
2	Present name and surname in full	SHIVANI SHIVLAL RAJPUROHIT
3	Former name(s) and surname(s), if any	Nil
4	Father's name	Shivlal Kikaram Purohit
5	Mother's name	—
6	Spouse's name (if married)	—
7	Date of birth	—
8	Residential address – present	Ahmedabad, Gujarat – 382210
9	Residential address – permanent	Ahmedabad, Gujarat – 382210
10	Nationality (including original nationality, if different)	Indian
11	Occupation	Business
12	Date(s) of Board resolution for appointment	09/07/2021 – First Director on incorporation (named in Articles) 14/10/2025 – Change in designation from Executive Director to Non-Executive Director
13	Date(s) of appointment / re-appointment in the Company	09/07/2021 – Director (on incorporation) 14/10/2025 – Change in designation from Executive Director to Non-Executive Director; approved by Board vide resolution dated 14/10/2025
14	Date of cessation of office and reasons thereof	—
15	Office held (Director / KMP) and category	Director – Non-Executive (Promoter)
16	Membership number of ICSI (in case of Company Secretary)	Not applicable
17	Permanent Account Number (PAN)	—
18	E-mail ID	—
19	Directorships in other companies (as per MCA records) – for information	None (other than this Company)

PART C – DETAILS OF SECURITIES HELD IN THE COMPANY

Date of acquisition / allotment	Mode of acquisition	No. of securities	Description / nominal value	Price paid per security	Date & mode of disposal	Balance held
16-07-2021	Subscription to MoA,	5,000	Equity, ₹10 each, fully paid	₹10	-	5,000
29-09-2021	Transfer	-1,000	Equity, ₹10 each, fully paid	₹10	-	4,000
16-08-2022	Preferential Allotment	4,008	Equity, ₹10 each, fully paid	₹7084.41	-	8,008
22-08-2022	Preferential Allotment	565	Equity, ₹10 each, fully paid	₹7082.15	-	8,573
30-09-2023	Preferential Allotment	2,260	Equity, ₹10 each, fully paid	₹7085.00	-	10,833
21-09-2024	Bonus	60,12,315	Equity, ₹10 each, fully paid	Nil	-	60,23,148
05-10-2024	Transfer - Gift	-200	Equity, ₹10 each, fully paid	Nil	05/10/2024	60,22,948

For, SHLOKKA DYES LIMITED

Sd/-

Vaibhav Shah, Managing Director

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Holds no securities in the Company.

Promoter family member; Securities held in holding / subsidiary / subsidiary of holding / associate company: Nil – the Company has no such company.

Securities held in holding / subsidiary / subsidiary of holding / associate company: Nil – the Company has no such company.

For, SHLOKKA DYES LIMITED

Sd/-

Vaibhav Shah, Managing Director

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FOLIO No. 3
KONARK PIYUSHBHAI PATEL | Director – Non-Executive, Independent
PART B – PARTICULARS OF DIRECTOR / KEY MANAGERIAL PERSONNEL

Sr.	Particulars	Details
1	Director Identification Number (DIN)	10832659
2	Present name and surname in full	KONARK PIYUSHBHAI PATEL
3	Former name(s) and surname(s), if any	Nil
4	Father's name	Piyushbhai Narayandas Patel
5	Mother's name	Rasila P. Patel
6	Spouse's name (if married)	Jinal K. Patel
7	Date of birth	16/11/1989
8	Residential address – present	7, Manmohan Park, Visnagar Road, Nr. S.M.V.S. Temple, Unjha, Mahesana, Gujarat – 384170
9	Residential address – permanent	7, Manmohan Park, Visnagar Road, Nr. S.M.V.S. Temple, Unjha, Mahesana, Gujarat – 384170
10	Nationality (including original nationality, if different)	Indian
11	Occupation	Professional (Practising Company Secretary)
12	Date(s) of Board resolution for appointment	11/11/2024 – Board resolution for appointment as Additional Director (Independent), subject to Members' approval 14/11/2024 – Members' approval at EGM for appointment as Independent Director
13	Date(s) of appointment / re-appointment in the Company	14/11/2024 – Independent Director for 5 years (14/11/2024 to 13/11/2029), not liable to retire by rotation; approved by Members at EGM held on 14/11/2024
14	Date of cessation of office and reasons thereof	—
15	Office held (Director / KMP) and category	Director – Non-Executive, Independent
16	Membership number of ICSI (in case of Company Secretary)	Not applicable (ICSI Membership No. 45172; however, serving as Independent Director, not as Company Secretary of the Company)
17	Permanent Account Number (PAN)	BQIPP1183L
18	E-mail ID	ckonark@gmail.com
19	Directorships in other companies (as per MCA records) – for information	SHANGAR DECOR LIMITED and ARIX ENERGIX LIMITED

PART C – DETAILS OF SECURITIES HELD IN THE COMPANY

Date of acquisition / allotment	Mode of acquisition	No. of securities	Description / nominal value	Price paid per security	Date & mode of disposal	Balance held
—	—	Nil	—	—	—	Nil

Holds no securities in the Company.

Nil

Securities held in holding / subsidiary / subsidiary of holding / associate company: Nil – the Company has no such company.

For, SHLOKKA DYES LIMITED

Sd/-

Vaibhav Shah, Managing Director

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FOLIO No. 4
VIRAJ SHAILESHKUMAR SHAH | Director – Non-Executive, Independent
PART B – PARTICULARS OF DIRECTOR / KEY MANAGERIAL PERSONNEL

Sr.	Particulars	Details
1	Director Identification Number (DIN)	10070984
2	Present name and surname in full	VIRAJ SHAILESHKUMAR SHAH
3	Former name(s) and surname(s), if any	Nil
4	Father's name	Shaileshkumar Shah
5	Mother's name	—
6	Spouse's name (if married)	—
7	Date of birth	—
8	Residential address – present	B/303, Rajyash Reevana, B/h. Vasna Party Plot, South Vasna, Ahmedabad – 380007, Gujarat
9	Residential address – permanent	B/303, Rajyash Reevana, B/h. Vasna Party Plot, South Vasna, Ahmedabad – 380007, Gujarat
10	Nationality (including original nationality, if different)	Indian
11	Occupation	Professional
12	Date(s) of Board resolution for appointment	25/08/2025 – Board resolution recommending appointment as Independent Director, subject to Members' approval 26/08/2025 – Members' approval at EGM for appointment as Independent Director
13	Date(s) of appointment / re-appointment in the Company	26/08/2025 – Independent Director for 5 years (26/08/2025 to 25/08/2030), not liable to retire by rotation; approved by Members at EGM held on 26/08/2025
14	Date of cessation of office and reasons thereof	—
15	Office held (Director / KMP) and category	Director – Non-Executive, Independent
16	Membership number of ICSI (in case of Company Secretary)	Not applicable
17	Permanent Account Number (PAN)	—
18	E-mail ID	—
19	Directorships in other companies (as per MCA records) – for information	Deccan Health Care Limited; DCG Cables & Wires Limited

PART C – DETAILS OF SECURITIES HELD IN THE COMPANY

Date of acquisition / allotment	Mode of acquisition	No. of securities	Description / nominal value	Price paid per security	Date & mode of disposal	Balance held
—	—	Nil	—	—	—	Nil

Holds no securities in the Company.

Nil

Securities held in holding / subsidiary / subsidiary of holding / associate company: Nil – the Company has no such company.

For, SHLOKKA DYES LIMITED

Sd/-

Vaibhav Shah, Managing Director

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FOLIO No. 5
ARPIT TIWARI | Additional Director – Non-Executive, Independent
PART B – PARTICULARS OF DIRECTOR / KEY MANAGERIAL PERSONNEL

Sr.	Particulars	Details
1	Director Identification Number (DIN)	11394258
2	Present name and surname in full	ARPIT TIWARI
3	Former name(s) and surname(s), if any	Nil
4	Father's name	Harish Tiwari
5	Mother's name	—
6	Spouse's name (if married)	—
7	Date of birth	01/04/1996
8	Residential address – present	Sr. MIG-30, Maa Parvati Nagar, Huzur, Kolar Road, Bhopal, Madhya Pradesh – 462042
9	Residential address – permanent	Sr. MIG-30, Maa Parvati Nagar, Huzur, Kolar Road, Bhopal, Madhya Pradesh – 462042
10	Nationality (including original nationality, if different)	Indian
11	Occupation	Professional (Practising Chartered Accountant)
12	Date(s) of Board resolution for appointment	31/12/2025 – Board resolution for appointment as Additional Director (Independent), to hold office up to the date of the next AGM
13	Date(s) of appointment / re-appointment in the Company	01/01/2026 – Additional Director (Independent) appointed to fill casual vacancy caused by resignation of Mr. Meet Jayantilal Joshi; to be regularised at the ensuing General Meeting
14	Date of cessation of office and reasons thereof	—
15	Office held (Director / KMP) and category	Additional Director – Non-Executive, Independent
16	Membership number of ICSI (in case of Company Secretary)	Not applicable
17	Permanent Account Number (PAN)	BPUPT9266B
18	E-mail ID	arpittiwari.ca7@gmail.com
19	Directorships in other companies (as per MCA records) – for information	CHAVDA INFRA LIMITED

PART C – DETAILS OF SECURITIES HELD IN THE COMPANY

Date of acquisition / allotment	Mode of acquisition	No. of securities	Description / nominal value	Price paid per security	Date & mode of disposal	Balance held
—	—	Nil	—	—	—	Nil

Holds no securities in the Company.

Nil

Securities held in holding / subsidiary / subsidiary of holding / associate company: Nil – the Company has no such company.

For, SHLOKKA DYES LIMITED

Sd/-

Vaibhav Shah, Managing Director

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FOLIO No. 6**SIDDHARTH PARSHOTTAM GAJRA | Company Secretary & Compliance Officer – Key Managerial Personnel****PART B – PARTICULARS OF DIRECTOR / KEY MANAGERIAL PERSONNEL**

Sr.	Particulars	Details
1	Director Identification Number (DIN)	Not applicable (KMP)
2	Present name and surname in full	SIDDHARTH PARSHOTTAM GAJRA
3	Former name(s) and surname(s), if any	—
4	Father's name	Parshottam Jethalal Gajra
5	Mother's name	—
6	Spouse's name (if married)	—
7	Date of birth	05/11/1992
8	Residential address – present	C/o Parshottam Gajra, Siddharth, Narmada Park – 1, Vidyakunj Main Road, Near Amin Marg, Rajkot, Gujarat – 360005
9	Residential address – permanent	C/o Parshottam Gajra, Siddharth, Narmada Park – 1, Vidyakunj Main Road, Near Amin Marg, Rajkot, Gujarat – 360005
10	Nationality (including original nationality, if different)	Indian
11	Occupation	Service (Practising Company Secretary)
12	Date(s) of Board resolution for appointment	07/12/2024 – Board resolution for appointment as Company Secretary & Compliance Officer (KMP)
13	Date(s) of appointment / re-appointment in the Company	07/12/2024 – Company Secretary & Compliance Officer (KMP)
14	Date of cessation of office and reasons thereof	—
15	Office held (Director / KMP) and category	Company Secretary & Compliance Officer – Key Managerial Personnel
16	Membership number of ICSI (in case of Company Secretary)	ACS 49263 (Associate Member of the Institute of Company Secretaries of India)
17	Permanent Account Number (PAN)	AZRPG5981E
18	E-mail ID	siddharth.gajra@gmail.com
19	Directorships in other companies (as per MCA records) – for information	—

PART C – DETAILS OF SECURITIES HELD IN THE COMPANY

Date of acquisition / allotment	Mode of acquisition	No. of securities	Description / nominal value	Price paid per security	Date & mode of disposal	Balance held
—	—	Nil	—	—	—	Nil

Holds no securities in the Company.

Nil

Securities held in holding / subsidiary / subsidiary of holding / associate company: Nil – the Company has no such company.

For, SHLOKKA DYES LIMITED

Sd/-

Vaibhav Shah, Managing Director

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FOLIO No. 7
VIKAS DILIPBHAI BADGUJAR | Chief Financial Officer – Key Managerial Personnel
PART B – PARTICULARS OF DIRECTOR / KEY MANAGERIAL PERSONNEL

Sr.	Particulars	Details
1	Director Identification Number (DIN)	Not applicable (KMP)
2	Present name and surname in full	VIKAS DILIPBHAI BADGUJAR
3	Former name(s) and surname(s), if any	Nil
4	Father's name	Dilipbhai Prabhudas Badgujar
5	Mother's name	—
6	Spouse's name (if married)	—
7	Date of birth	08/12/1984
8	Residential address – present	5, Devashray Grace, Behind Shrinand Duplex, Ramol, Ahmedabad, Gujarat – 382449
9	Residential address – permanent	5, Devashray Grace, Behind Shrinand Duplex, Ramol, Ahmedabad, Gujarat – 382449
10	Nationality (including original nationality, if different)	Indian
11	Occupation	Service
12	Date(s) of Board resolution for appointment	31/12/2025 – Board resolution for appointment as Chief Financial Officer (KMP)
13	Date(s) of appointment / re-appointment in the Company	01/01/2026 – Chief Financial Officer (KMP), on terms and conditions including remuneration as recommended by the Nomination and Remuneration Committee
14	Date of cessation of office and reasons thereof	—
15	Office held (Director / KMP) and category	Chief Financial Officer – Key Managerial Personnel
16	Membership number of ICSI (in case of Company Secretary)	Not applicable
17	Permanent Account Number (PAN)	APDPB5897G
18	E-mail ID	—
19	Directorships in other companies (as per MCA records) – for information	—

PART C – DETAILS OF SECURITIES HELD IN THE COMPANY

Date of acquisition / allotment	Mode of acquisition	No. of securities	Description / nominal value	Price paid per security	Date & mode of disposal	Balance held
—	—	Nil	—	—	—	Nil

Holds no securities in the Company.

Nil

Securities held in holding / subsidiary / subsidiary of holding / associate company: Nil – the Company has no such company.

For, SHLOKKA DYES LIMITED

Sd/-

Vaibhav Shah, Managing Director

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FOLIO No. 8
SHIVLAL KIKARAM PUROHIT | Director – Non-Executive (Promoter) — CEASED
PART B – PARTICULARS OF DIRECTOR / KEY MANAGERIAL PERSONNEL

Sr.	Particulars	Details
1	Director Identification Number (DIN)	07058683
2	Present name and surname in full	SHIVLAL KIKARAM PUROHIT
3	Former name(s) and surname(s), if any	Nil
4	Father's name	Kikaram Purohit
5	Mother's name	—
6	Spouse's name (if married)	—
7	Date of birth	11/09/1964
8	Residential address – present	31, Gala Lotus Villa, Gokuldharm, Sanathal, Sanand, Ahmedabad – 382210
9	Residential address – permanent	31, Gala Lotus Villa, Gokuldharm, Sanathal, Sanand, Ahmedabad – 382210
10	Nationality (including original nationality, if different)	Indian
11	Occupation	Business
12	Date(s) of Board resolution for appointment	09/07/2021 – First Director on incorporation (named in Articles) 25/08/2025 – Board resolution noting and accepting resignation
13	Date(s) of appointment / re-appointment in the Company	09/07/2021 – Director (on incorporation)
14	Date of cessation of office and reasons thereof	25/08/2025 (close of business hours) – Resignation from the position of Non-Executive Director due to pre-occupation elsewhere; no other material reasons
15	Office held (Director / KMP) and category	Director – Non-Executive (Promoter) — CEASED
16	Membership number of ICSI (in case of Company Secretary)	Not applicable
17	Permanent Account Number (PAN)	—
18	E-mail ID	—
19	Directorships in other companies (as per MCA records) – for information	—

PART C – DETAILS OF SECURITIES HELD IN THE COMPANY

Date of acquisition / allotment	Mode of acquisition	No. of securities	Description / nominal value	Price paid per security	Date & mode of disposal	Balance held
—	—	Nil	—	—	—	Nil

Holds no securities in the Company.

Nil

Securities held in holding / subsidiary / subsidiary of holding / associate company: Nil – the Company has no such company.

For, SHLOKKA DYES LIMITED

Sd/-

Vaibhav Shah, Managing Director

SHLOKKA DYES LIMITED – Register of Directors and KMP | Page 11

FOLIO No. 9
MEET JAYANTILAL JOSHI | Director – Non-Executive, Independent — CEASED
PART B – PARTICULARS OF DIRECTOR / KEY MANAGERIAL PERSONNEL

Sr.	Particulars	Details
1	Director Identification Number (DIN)	10832784
2	Present name and surname in full	MEET JAYANTILAL JOSHI
3	Former name(s) and surname(s), if any	Nil
4	Father's name	Jayantilal Dhanji Joshi
5	Mother's name	Kanchanben
6	Spouse's name (if married)	Trusha
7	Date of birth	08/01/1988
8	Residential address – present	H-1804, Elysium, Adani Shantigram, Near Vaishnodevi Circle, Adalaj, Gandhinagar – 382421, Gujarat
9	Residential address – permanent	H-1804, Elysium, Adani Shantigram, Near Vaishnodevi Circle, Adalaj, Gandhinagar – 382421, Gujarat
10	Nationality (including original nationality, if different)	Indian
11	Occupation	Professional (Practising Company Secretary)
12	Date(s) of Board resolution for appointment	11/11/2024 – Board resolution for appointment as Additional Director (Independent), subject to Members' approval 14/11/2024 – Members' approval at EGM for appointment as Independent Director 31/12/2025 – Board resolution taking on record the resignation
13	Date(s) of appointment / re-appointment in the Company	14/11/2024 – Independent Director for 5 years (14/11/2024 to 13/11/2029), not liable to retire by rotation; approved by Members at EGM held on 14/11/2024
14	Date of cessation of office and reasons thereof	14/12/2025 (close of business hours) – Resignation from the position of Independent Director due to preoccupation and other personal commitments; no other material reasons
15	Office held (Director / KMP) and category	Director – Non-Executive, Independent — CEASED
16	Membership number of ICSI (in case of Company Secretary)	Not applicable (ICSI Membership No. F9622; however, serving as Independent Director, not as Company Secretary of the Company)
17	Permanent Account Number (PAN)	AJTPJ3329H
18	E-mail ID	csmeetjoshi@gmail.com
19	Directorships in other companies (as per MCA records) – for information	None (other than this Company)

PART C – DETAILS OF SECURITIES HELD IN THE COMPANY

Date of acquisition / allotment	Mode of acquisition	No. of securities	Description / nominal value	Price paid per security	Date & mode of disposal	Balance held
—	—	Nil	—	—	—	Nil

Holds no securities in the Company.

Nil

Securities held in holding / subsidiary / subsidiary of holding / associate company: Nil – the Company has no such company.

For, SHLOKKA DYES LIMITED

Sd/-

Vaibhav Shah, Managing Director

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FOLIO No. 10
RAJESH BACHUBHAI PATEL | Chief Financial Officer – Key Managerial Personnel — CEASED
PART B – PARTICULARS OF DIRECTOR / KEY MANAGERIAL PERSONNEL

Sr.	Particulars	Details
1	Director Identification Number (DIN)	Not applicable (KMP)
2	Present name and surname in full	RAJESH BACHUBHAI PATEL
3	Former name(s) and surname(s), if any	Nil
4	Father's name	Bachubhai Velabhai Patel
5	Mother's name	—
6	Spouse's name (if married)	—
7	Date of birth	14/11/1982
8	Residential address – present	26, Durga Park, Opp. Devi Krupa Society, Mahadevnagar Tekra, Vastral Road, Vastral, Daskroi, Ahmedabad, Gujarat – 382418
9	Residential address – permanent	26, Durga Park, Opp. Devi Krupa Society, Mahadevnagar Tekra, Vastral Road, Vastral, Daskroi, Ahmedabad, Gujarat – 382418
10	Nationality (including original nationality, if different)	Indian
11	Occupation	Service
12	Date(s) of Board resolution for appointment	11/11/2024 – Board resolution for appointment as Chief Financial Officer (KMP) 31/12/2025 – Board resolution accepting resignation
13	Date(s) of appointment / re-appointment in the Company	11/11/2024 – Chief Financial Officer (KMP), pursuant to Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014
14	Date of cessation of office and reasons thereof	31/12/2025 (close of business hours) – Resignation from the position of Chief Financial Officer citing personal reasons; accepted by Board vide resolution dated 31/12/2025
15	Office held (Director / KMP) and category	Chief Financial Officer – Key Managerial Personnel — CEASED
16	Membership number of ICSI (in case of Company Secretary)	Not applicable
17	Permanent Account Number (PAN)	AYFPP2901C
18	E-mail ID	—
19	Directorships in other companies (as per MCA records) – for information	—

PART C – DETAILS OF SECURITIES HELD IN THE COMPANY

Date of acquisition / allotment	Mode of acquisition	No. of securities	Description / nominal value	Price paid per security	Date & mode of disposal	Balance held
—	—	Nil	—	—	—	Nil

Holds no securities in the Company.

Nil

Securities held in holding / subsidiary / subsidiary of holding / associate company: Nil – the Company has no such company.

For, SHLOKKA DYES LIMITED

Sd/-

Vaibhav Shah, Managing Director

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FOLIO No. 11
ANKITA SANJAY JAIN | Company Secretary & Compliance Officer – Key Managerial Personnel — CEASED
PART B – PARTICULARS OF DIRECTOR / KEY MANAGERIAL PERSONNEL

Sr.	Particulars	Details
1	Director Identification Number (DIN)	Not applicable (KMP)
2	Present name and surname in full	ANKITA SANJAY JAIN
3	Former name(s) and surname(s), if any	Nil
4	Father's name	Shyamlal Ranglal Shah
5	Mother's name	—
6	Spouse's name (if married)	—
7	Date of birth	09/04/1992
8	Residential address – present	G-4, Nilambaug Flat, Near Chandramani Hospital, Shahibaug, Girdharnagar, Ahmedabad – 380004
9	Residential address – permanent	G-4, Nilambaug Flat, Near Chandramani Hospital, Shahibaug, Girdharnagar, Ahmedabad – 380004
10	Nationality (including original nationality, if different)	Indian
11	Occupation	Service (Practising Company Secretary)
12	Date(s) of Board resolution for appointment	02/12/2024 – Board resolution for appointment as Company Secretary & Compliance Officer (KMP)
13	Date(s) of appointment / re-appointment in the Company	02/12/2024 – Company Secretary & Compliance Officer (KMP)
14	Date of cessation of office and reasons thereof	07/12/2024 – Cessation from the office of Company Secretary & Compliance Officer; replaced by Mr. Siddharth Parshottam Gajra who was appointed as Company Secretary & Compliance Officer w.e.f. 07/12/2024
15	Office held (Director / KMP) and category	Company Secretary & Compliance Officer – Key Managerial Personnel — CEASED
16	Membership number of ICSI (in case of Company Secretary)	ACS 47122 (Associate Member of the Institute of Company Secretaries of India)
17	Permanent Account Number (PAN)	GGYPS0903J
18	E-mail ID	ankita3137@gmail.com
19	Directorships in other companies (as per MCA records) – for information	—

PART C – DETAILS OF SECURITIES HELD IN THE COMPANY

Date of acquisition / allotment	Mode of acquisition	No. of securities	Description / nominal value	Price paid per security	Date & mode of disposal	Balance held
—	—	Nil	—	—	—	Nil

Holds no securities in the Company.

Nil

Securities held in holding / subsidiary / subsidiary of holding / associate company: Nil – the Company has no such company.

For, SHLOKKA DYES LIMITED

Sd/-

Vaibhav Shah, Managing Director

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