

General Information	
NSE Symbol*	NA
Name of the Company*	SHEL FINANCIAL SERVICES LIMITED
BSE Scrip Code*	532717
MSEI Symbol*	NA
ISIN*	IN02701014
No of persons/entities for whom change is being reported*	2
Remarks (public dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	20/05/2023

Details of Change														Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (A/B) stating that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority.)	Reason of Resignation / Removal / Desqualification / Cessation / Vacation of office due to statutory authority order (In case of insider resignation, provide reason as per auditor)			
Sr no.	Reason of Change*	Designation*	Salutation	Name of the Person / Auditor / Auditor Firm / RTA	Nationality	PAN	DIN	Effective date of Reason for change	Date of Occurrence of Event	Term of Appointment (in yrs)	Brief Profile	Disclosure of relationship with the Managing Director or Chief Executive Officer pursuant to Reg 17(1B) of SEBI (LODR) 2015	Email ID	Mobile Number	Remarks if any	Disclosure of relationships between directors in case of appointment of a director)	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (A/B) stating that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority.)	Reason of Resignation / Removal / Desqualification / Cessation / Vacation of office due to statutory authority order (In case of insider resignation, provide reason as per auditor)
1	Appointment	Non-Executive Independent Director	Mr.	BIDHYADHARSHARMA	Indian	DOWPS013H	10165844	20-05-2023	20-05-2023	4	Mr. Bidhyadhar Sharma, is a Post-graduate in Commerce (from IGNOU), Bachelor of Commerce (from JNU), CA-Intermediate (from ICAI) Company Secretary (from ICSI), and a Law Graduate (from RGMU). He has vast experience in the fields of finance, banking, treasury, legal, secretarial, personnel and administration, statutory audit, direct and indirect taxes. Professional Experience: He Has an Experience in the field of Finance, Banking, Treasury, Legal, Secretarial, Personnel and Administration, Statutory Audit, Direct and Indirect taxes.		esbidhyadhar3@gmail.com	7015167815		NOT RELATED TO ANY OF THE DIRECTOR OF THE COMPANY	Yes	NA
2	Appointment	Non-Executive Independent Director	Mrs.	ANKITABHARGAVA	Indian	BTUPB2776G	10169819	20-05-2023	20-05-2023	4	Educational Qualification: 1. LL.M from JNU, Jodhpur 2. LL.B from JNU, Jodhpur 3. B.Com from JNU, Jodhpur 4. Company Secretary from ICSI She has 11 Years of rich experience in the areas of Corporate/ Company Law Matters/ M&A/ Joint Venture/issuing compliance/ Legal Drafting/ Vetting and Review of Agreements and implementation of Capex Agreements/ Review of Corporate Guarantees/ Bank Guarantees/ Companies Act/ FEMA / Commercial Laws, and Approval from Board and Finance.		ankita24612@gmail.com	8168414336		NOT RELATED TO ANY OF THE DIRECTOR OF THE COMPANY	Yes	NA