

Mr. Dhirajlal Raychand Shah

Chairman & Director

Mr. Dhirajlal R. Shah holds Bachelor's Degree in Commerce and has been in Textile Business since 1984. He has been recently awarded **"Exemplary Contribution"** award for the year 2023-24 for his valuable contribution to the Indian Textile Industry by Manmade and Technical Textiles Export Promotion Council (MATEXIL earlier known as SRTEPC). He had received *"Outstanding Businessman"* award from The South Gujarat Chamber of Commerce and Industry for the year 2014. He had from time to time involvement with various business associations & government departments:

- Past Chairman of Synthetic Rayon & Textiles Export Promotion Council
- Past Chairman of Technology Up gradation and modernization committee of South Gujarat Chamber of Commerce and Industry.
- Member Regional Advisory committee of excise.
- Past president of South Gujarat Texturizers Welfare Association, Surat
- Past member of textile working group of Gujarat State government.
- Chairman of Fairdeal Textile Park, a modern Weaving Park at Village: Mahuvej, Taluka: Mangrol, Dist.: Surat.

Presently, he is also Director on the Board of;

- Fairdeal Textile Park Private Limited
- Sayan Textile Park Limited
- Fairdeal Eco Infra Private Limited
- Manmade And Technical Textiles Export Promotion Council
- Karanj Envirocare Private Limited
- Shahlon Texo Limited
- Indo Nihon Infratech Private Limited

Mr. Arvind Raichand Shah
Managing Director

Mr. Arvind Raichand Shah is a science graduate with over 41 years of expertise in the textile industry. As the pioneer and founder of Shahlon Silk Industries Limited, he has successfully transformed his vision into a thriving business.

Profile

Originating from Jamnagar, Mr. Shah embarked on a journey to revolutionize the textile sector by focusing on innovation, quality, and sustainability. With extensive industry knowledge and a commitment to excellence, he has played a pivotal role in the company's growth and success.

Affiliations

Mr. Shah currently serves as:

- Director on the Board of Surat Apparel Park Association
- Designated Partner in Yes Greentex Infra LLP

Mr. Nitin Raichand Shah

Whole-Time Director

Mr. Nitin Raichand Shah is a seasoned commerce graduate with extensive expertise in the textile industry. With a career spanning over four decades, he has been actively involved in the business of textiles and industrial textile parks since 1984. Through strategic leadership, in-depth industry knowledge, unwavering dedication, and deep industry expertise, he has significantly contributed to the remarkable growth, operational excellence and success of numerous companies.

Presently, he is also Director on the Board of;

- Fairdeal Eco Infra Private Limited
- Fairdeal Textile Park Private Limited
- Karanj Envirocare Private Limited
- Shahlon Texo Limited; and

Designated Partner in;

- Tadkeshwar Infra LLP

Mr. Rajendra Kundanlal Desai

Non-Executive Independent Director

Mr. Rajendra Kundanlal Desai holds a Bachelor's Degree in Commerce and Law from South Gujarat University and is a Fellow Member of the Institute of Chartered Accountants of India (ICAI) since 1978. He has over 40 years of extensive experience in accounting, finance, taxation, audit, project evaluation, and loan syndication.

He began his career with Union Bank of India, gaining expertise in credit analysis and industrial finance. In 1980, he established his Chartered Accountancy practice, specializing in statutory and internal audits, taxation, feasibility studies, and corporate finance.

With significant experience in modern management practices, corporate growth strategies, and international business exposure across Europe, Africa, the Middle East, and Asia, Mr. Desai brings valuable insights into financial planning and business expansion.

Presently, he is also Director on the Board of;

- K. P. Energy Limited
- Mehar Synthetics Private Limited
- Nikon Synthetics Private Limited

Richa Manoj Goyal

Non-Executive and Independent Director

Richa M Goyal holds dual Bachelor's degree in Commerce and Law from Gujarat University and is a member of the Institute of Company Secretaries of India (ICSI). With over 21 years of specialized experience in trademark, patent, copyright and other allied laws, she is a certified trademark agent and the proprietor of a Law Firm - RM Legal. Her profound legal expertise and strategic vision are further exemplified through her current directorships at several leading companies. Her invaluable legal acumen significantly enriches the Company's Board.

Ms. Richa M. Goyal is a distinguished practicing Company Secretary and the founder of RM Legal, a boutique legal firm specializing in various domains of law. With over 20 years of extensive experience, she has established herself as a prominent figure in corporate law and intellectual property strategy. She serves on the Boards of several companies, including Bikaji Foods International Ltd., Waaree Energies Limited and Ami Organics Limited, showcasing her expertise in corporate governance. Ms. Richa M. Goyal also holds an LLB degree from reputable institution, which further enhances her legal acumen. Additionally, she is a member of the International Trademark Association (INTA) and CII.

Presently, she is also Director on the Board of;

- Ami Organics Limited
- Waaree Energies Limited
- Bikaji Foods International Limited
- Steamhouse India Limited
- Baazar Style Retail Limited
- Ganesh Consumer Products Limited
- Skipper Limited

Mr. Vaibhav Jayantbhai Mehta

Non-Executive Independent Director

Mr. Vaibhav Jayantbhai Mehta holds Degree in Engineering (Textile Technology) from R. C. Technical Institute, Ahmedabad, India. He has over 29 years of extensive experience in the Field of Textile.

He has been into the textile industries from the beginning of his career and since then he has been associated with top notch companies in India, which have contributed remarkably into the Indian textile industries. He possesses sound technical knowledge in the area of weaving, yarn sourcing and fabric developments along with in-depth knowledge of the machineries in line with latest technology.