

SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662

Reg. Off.: B- 418, Sobo Center, A Block, 4th Floor, Sobo Center, Bopal, Ahmedabad, Daskroi, Gujarat, India, 380058

Email Id: sharanaminfra@gmail.com, Contact No: 079-29707666,

Website: www.sharanaminfra.co.in

Date: 16th July, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Outcome of Board Meeting and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: SIPTL / Code: 539584

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. 16th July, 2024 at B- 418, Sobo Center, A Block, 4th Floor, Sobo Center, Bopal, Ahmedabad, Daskroi, Gujarat, India, 380058, which commenced at 04:00 P.M. and concluded at 7:00 P.M. inter-alia has, considered and approved:

1. Appointment of Mr. Suraj Dineshbhai Nakrani (DIN: 10703736) as Managing Director of the Company w.e.f 16th July, 2024 subject to approval of shareholders in general meeting.
2. Appointment of Mr. Sandeep Sharma (DIN: 02448618) as Additional Non-Executive and Non-Independent Director of the Company w.e.f. 16th July, 2024.
3. Appointment of Mr. Jitendra Pradipbhai Parmar (DIN: 09699769) as Additional Non-Executive and Independent Director of the Company w.e.f. 16th July, 2024.
4. Appointment of Ms. Riddhiben Kevinkumar Tilva (DIN: 10706085) as Additional Non-Executive and Independent Director of the Company w.e.f. 16th July, 2024.
5. Appointment of Mr. Bhavinkumar R Sherathia as Chief Financial Officer of the Company w.e.f. 16th July, 2024
6. Reconstitution of the Audit Committee of the Company w.e.f. 16th July, 2024:

Sr. No.	Name of Director	Category	Designation
1.	Riddhiben Kevinkumar Tilva	Chairman	Non-Executive - Independent Director
2.	Jitendra Pradipbhai Parmar	Member	Non-Executive - Independent Director
3.	Sandeep Sharma	Member	Non-Executive – Non- Independent Director

7. Reconstitution of the Nomination and Remuneration Committee of the Company w.e.f. 16th July, 2024:

Sr. No.	Name of Director	Category	Designation
1.	Sandeep Sharma	Chairperson	Non-Executive and Non - Independent Director
2.	Riddhiben Kevinkumar Tilva	Member	Non-Executive - Independent Director
3.	Jitendra Pradipbhai Parmar	Member	Managing Director

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8. Reconstitution of the Stakeholders Relationship Committee of the Company w.e.f. 16th July, 2024:

Sr. No.	Name of Director	Category	Designation
1.	Sandeep Sharma	Chairperson	Non-Executive and Non - Independent Director
2.	Riddhiben Kevinkumar Tilva	Member	Non-Executive - Independent Director
3.	Suraj Dineshbhai Nakrani	Member	Managing Director

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure I**.

Further, pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Proposal of raising of funds by way of issue of Equity shares and/or warrants on preferential basis will be considered in the next Board Meeting to be held on Monday, 22nd July, 2024

Thanking You.

For, Sharanam Infracore and Trading Limited

Jigneshkumar Ambalia
Managing Director
DIN: 07784782

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Annexure – I

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

- 1. Appointment of Mr. Suraj Dineshbhai Nakrani (DIN: 10703736) as Managing Director of the Company w.e.f. 16th July, 2024 subject to Approval of Shareholders in General Meeting.**

Sr. No.	Particulars	Details
1.	Name	Mr. Suraj Dineshbhai Nakrani
2.	Designation	Managing Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment subject to approval of Shareholders in ensuring General meeting.
4.	Date of appointment / cessation (as applicable)	16 th July, 2024
5.	Brief profile (in case of appointment)	Mr. Suraj Dineshbhai Nakrani have experience of more than 7 years as a real estate consultant and have sound knowledge of business management.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Suraj Dineshbhai Nakrani is not related to any Director of the Company.

- 2. Appointment of Mr. Sandeep Sharma (DIN: 02448618) as Additional Non-Executive and Non-Independent Director of the Company w.e.f. 16th July, 2024.**

Sr. No.	Particulars	Details
1.	Name	Mr. Sandeep Sharma
2.	Designation	Additional Non-Executive and Non-Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	16 th July, 2024
5.	Brief profile (in case of appointment)	Mr. Sandeep Sharma is a graduate having experience of more than 30 years in Iron and Steel Industry including 10 years of business experience in business management.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Sandeep Sharma is not related to any Director of the Company.

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3. Appointment of Mr. Jitendra Pradipbhai Parmar (DIN: 09699769) as Additional Non-Executive and Independent Director of the Company w.e.f. 16th July, 2024.

Sr. No.	Particulars	Details
1.	Name	Mr. Jitendra Pradipbhai Parmar
2.	Designation	Additional Non-Executive and Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	16 th July, 2024
5.	Brief profile (in case of appointment)	Mr. Jitendra Pradipbhai Parmar is Post Graduate in Commerce (Accounting and Finance) and a Fellow Member of the Institute of the Company Secretaries of India being a Practicing Company Secretary having more than 8 years of experience in the field of Corporate Laws, Financial Management, Business Management, Income Tax Planning, GST Laws and other Laws, etc.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Jitendra Pradipbhai Parmar is not related to any Director of the Company.

6. Appointment of Ms. Riddhiben Kevinkumar Tilva (DIN: 10706085) as Additional Non-Executive and Independent Director of the Company w.e.f. 16th July, 2024.

Sr. No.	Particulars	Details
1.	Name	Ms. Riddhiben Kevinkumar Tilva
2.	Designation	Additional Non-Executive and Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	25 th June, 2024
5.	Brief profile (in case of appointment)	<p>She is a Master of Business Administration (MBA): Comprehensive academic background in business management, strategy, and leadership.</p> <p><u>Professional Experience:</u></p> <ul style="list-style-type: none">- Wine Industry Expertise: Worked in a leading wine company in Auckland, New Zealand, where she gained significant experience in the global wine market, supply chain management, marketing strategies, and operational efficiencies.- International Exposure: Exposure to international business practices and diverse markets, enhancing her ability to bring a global perspective to business decisions.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Riddhiben Kevinkumar Tilva is not related to any Director of the Company.

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4. Appointment of Mr. Bhavinkumar R Sherathia as Chief Financial Officer of the Company w.e.f. 16th July, 2024.

1.	Name	Mr. Bhavinkumar R Sherathia
2.	Designation	Chief Financial officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	16 th July, 2024
5.	Brief profile (in case of appointment)	Mr. Bhavinkumar R Sherathia Diploma in Health Sanitary Inspector and having more than 7 years of experience in Management, finance and allied activities.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Bhavinkumar R Sherathia is not related to any Director of the Company.