

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: sharanaminfraproject@gmail.com, Contact No: 079-29707666,

Website: www.sharanaminfra.co.in

Date: 18/07/2024

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

Dear Sir / Madam,

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

Ref: Security Id: SIPTL / Code: 539584

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III to the said Regulations, we hereby inform you that:

1. Mr. Jigneshkumar Parshottambhai Ambalia (DIN: 07784782) has resigned as a Managing Director of the Company w.e.f. 18th July, 2024.
2. Mr. Savankumar S Shingala (DIN: 08548046) has resigned as a Non-Executive Director of the Company w.e.f 18th July, 2024.
3. Mr. Pareshbhai Ranchohdbhai Devaiya has resigned as Chief Financial officer of the Company w.e.f 18th July, 2024.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed herewith as Annexure A.

Kindly take the same on your record and oblige us.

For, Sharanam Infraproject and Trading Limited

Suraj Dineshbhai Nakrani
Managing Director
DIN: 10703736

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Annexure - A

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. Resignation of Mr. Jigneshkumar Parshottambhai Ambalia (DIN: 07784782) from the post of Managing Director of the Company:

Sr. No.	Particulars	Details
1.	Name	Jigneshkumar Parshottambhai Ambalia
2.	Designation	Managing Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation elsewhere
4.	Date of Resignation	18 th July, 2024
5.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Jigneshkumar Parshottambhai Ambalia has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter

2. Resignation of Mr. Savankumar S Shingala (DIN: 08548046) from the post of Non-Executive Director of the Company:

Sr. No.	Particulars	Details
1.	Name	Savankumar S Shingala
2.	Designation	Non-Executive Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation elsewhere
4.	Date of Resignation	18 th July, 2024
5.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Savankumar S Shingala has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter

3. Resignation of Mr. Pareshbhai Ranchohdbhai Devaiya as Chief Financial officer of the Company:

Sr. No.	Particulars	Details
1.	Name	Pareshbhai Ranchohdbhai Devaiya
2.	Designation	Chief Financial officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation elsewhere
4.	Date of Resignation	18 th July, 2024
5.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Pareshbhai Ranchohdbhai Devaiya has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter

JIGNESHKUMAR PARSHOTTAMBHAI AMBALIA

Address: 303, Earth arise, Near YMCA Club, Vejalpur, Ahmedabad, Gujarat, India - 380051

Date: 18th July, 2024

To,
The Board of Directors,
SHARANAM INFRAPROJECT AND TRADING LIMITED
B- 418, Sobo Center, A Block, 4th Floor,
Sobo Center, Bopal, Ahmedabad, Daskroi,
Gujarat, India, 380058

Dear Sir,

Sub: Resignation from the post of Managing Director of the Company

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Managing Director. I was extremely happy to work as a Managing Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Managing Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,



JIGNESHKUMAR PARSHOTTAMBHAI AMBALIA
Managing Director
DIN: 07784782

SAVANKUMAR S SHINGALA

Address: 26, Gayatri Tenament, K. K. Nagar Road, Nr. Sarvodaya Nagar, Part-3,
Ghatlodiya, Ahmedabad-380061, Gujarat, India

Date: 18th July, 2024

To,
The Board of Directors,
SHARANAM INFRAPROJECT AND TRADING LIMITED
B- 418, Sobo Center, A Block, 4th Floor,
Sobo Center, Bopal, Ahmedabad, Daskroi,
Gujarat, India, 380058

Dear Sir,

Sub: Resignation from the post of Non-Executive Director of the Company

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive Director. I was extremely happy to work as a Non-Executive Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Non-Executive Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,



SAVANKUMAR S SHINGALA
Director
DIN: 08548046

PARESHBHAI RANHHODDBHAI DEVAIYA

Address: 1101, Patel Seri, New Plot, Behind SBI Bank, Khodu, Surendranagar- 363040,
Gujarat, India.

Date: 18th July, 2024

To,
The Board of Directors,
SHARANAM INFRAPROJECT AND TRADING LIMITED
B- 418, Sobo Center, A Block, 4th Floor,
Sobo Center, Bopal, Ahmedabad, Daskroi,
Gujarat, India, 380058

Dear Sir,

Sub: Resignation as Chief Financial Officer of the Company

I am thankful to the Directors of the Company for selecting me as the Chief Financial Officer of the Company. I was extremely happy to work as CFO of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation as CFO of the Company with effect from 18th July, 2024.

You are requested to accept the same.

Thanking you.

Yours Faithfully,



Pareshbhai Ranchhodbhai Devaiya
Chief Financial Officer