

Dated : 10th July , 2024

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Stock Code – BSE Code No. 509870

Dear Sirs,

Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mrs. Anita Kaushik Vyas has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of 10th July, 2024 to pursue another career opportunity.

Pursuant to her resignation, she will also cease as the Key Managerial Personnel of the Company effective the said date.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure – A.

We request you to disseminate the above information on your website.

Thanking You,

Yours faithfully,

FOR SHAH CONSTRUCTION COMPANY LIMITED

MEHUL JADAVJI SHAH
MANAGING DIRECTOR
DIN : 00933528

Annexure – A

The particulars of the Resignation of Mrs. Anita Kaushik Shah as the Company Secretary and Compliance Officer are as under:

Sr. No.	Particulars	Disclosures
1	Name	Mrs. Anita Kaushik Vyas
2	Reason for change viz. appointment, resignation, removal, death or otherwise appointment, resignation, removal, death or otherwise	Resignation as Company Secretary & Compliance Officer.
3	Date of appointment / cessation (as applicable)	10 th July, 2024
4	Brief profile (in case of appointment)	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Thanking You,

Your's Faithfully,

FOR SHAH CONSTRUCTION COMPANY LIMITED

MEHUL JADAVJI SHAH
MANAGING DIRECTOR
DIN : 00933528

Anita Vyas, Company Secretary
9/510, Srinivas,12th Road, Chembur,400071

To,
The Board of Directors,
Shah Construction Company Limited
11, Shah Industrial Estate,
New Link Road,
Andheri(W)
Mumbai -400053

Sir,

Subject: Resignation from the post of Company Secretary

I had sent a mail on 10th June,2024, stating that I wish to resign from the post of Company Secretary on account of personal reasons.

I hereby resign from the post of Company Secretary wef 10th July,2024.

Please accept my resignation and inform the concerned authorities as required.

Yours Truly,



Anita Vyas

10thJuly,2024