

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: 19/07/2024

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

Dear Sir/ Madam,

Sub: 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 read with Schedule III to the said Regulations, we hereby inform that:

1. Ms. Shwetaben Arvindbhai Saparia (DIN: 10083476) has resigned from the Post of Non-Executive Independent Director of the Company w.e.f 19th July, 2024.
2. Mr. Ankitkumar Surendrakumar Agrawal (DIN: 10118085) has resigned from the Post of Non-Executive Independent Director of the Company w.e.f 19th July, 2024.

Further, the Company has received confirmation from Ms. Shwetaben Arvindbhai Saparia and Mr. Ankitkumar Surendrakumar Agrawal that there are no other material reasons for their resignation other than those which are provided in the resignation letters.

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 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023 are given in **Annexure A**.

Kindly take the same on your record and oblige us.

Thanking You.

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 and and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023 are provided below:

1. Resignation of Ms. Shwetaben Arvindbhai Saparia (DIN: 10083476) as Non-Executive Independent Director of the Company w.e.f 19th July, 2024:

Sr. No.	Particulars	Details
1.	Name	Ms. Shwetaben Arvindbhai Saparia
2.	Designation	Non-Executive, Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation elsewhere
4.	Date of appointment / cessation (as applicable)	19 th July, 2024
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	A and M Jumbo Bags Limited
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Chairmanship in Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of A and M Jumbo Bags Limited
9.	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. Ms. Shwetaben Arvindbhai Saparia has confirmed that there is no material reason for her resignation, other than those stated in the resignation letter.

2. Resignation of Mr. Ankitkumar Surendrakumar Agrawal (DIN: 10118085) as Non-Executive Independent Director of the Company w.e.f 19th July, 2024:

Sr. No.	Particulars	Details
1.	Name	Mr. Ankitkumar Surendrakumar Agrawal
2.	Designation	Non-Executive Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation elsewhere
4.	Date of appointment / cessation (as applicable)	19 th July, 2024
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

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7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	<ol style="list-style-type: none">1. Trans India House Impex Limited2. A and M Jumbo Bags Limited3. Kalahridhaan Trendz Limited
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	<ul style="list-style-type: none">- Membership in Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of Trans India House Impex Limited- Membership in Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of A and M Jumbo Bags Limited- Membership in Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of Kalahridhaan Trendz Limited
9.	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. Ankitkumar Surendrakumar Agrawal has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

SHWETABEN ARVINDBHAI SAPARIA

Address: Behind Bus Stand Adityana, Pal Road, Porbandar- 360545 Gujarat, India

Date: 19th 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, Independent Director of the Company

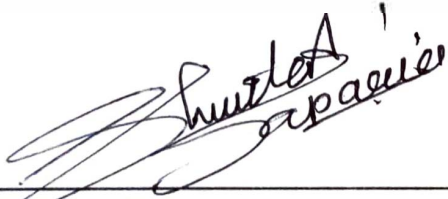
I am thankful to the Directors of the Company for selecting me on the Board as a Non-Executive Independent Director. I was extremely happy to work as a Non-Executive Independent Director of the Company and extended all my support for benefit of the Company.

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 Independent Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,



SHWETABEN ARVINDBHAI SAPARIA
Director
DIN: 10083476

ANKITKUMAR SURENDRAKUMAR AGRAWAL

Address: 19, Agrasen Society, Mansarovar Road, Palanpur, Gujarat, India - 385001

Date: 19th 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, Independent 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, Independent Director. I was extremely happy to work as a Non-Executive Independent 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 Independent of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,

A.S. AGRAWAL

ANKITKUMAR SURENDRAKUMAR AGRAWAL

Director

DIN: 10118085