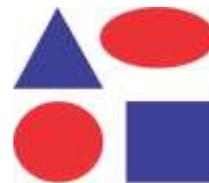


SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers

ISO 9001:2015 Certified



5th July, 2024

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Scrip Code : 540147
Security ID : SHASHIJIT

Sub : Intimation for appointment of Additional Director (Non-Executive, Independent)
Ref : Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that on basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has on Friday, 5th July, 2024, appointed Mr. Chintan Shah (DIN: 10684879) as an Additional Director (Non-Executive, Independent) of the Company with effect from Saturday, 6th July, 2024. The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure – A.

We hereby confirm that Mr. Chintan Dilipbhai Shah satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

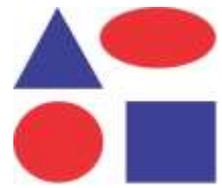
The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations. This intimation is also being uploaded on Company's website and can be accessed at www.shashijitinfra.com.

Kindly take the same on record.

For SHASHIJIT INFRAPROJECTS LIMITED

(Manthan D. Shah)
Company Secretary and Compliance Officer
ACS 42509

Encl. as above

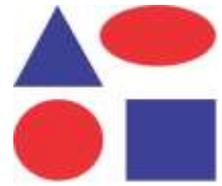
**ANNEXURE-A**

Details in respect of change in directors under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
a)	DIN	10684879
b)	Name of Director	Mr. Chintan Dilipbhai Shah
c)	Reason for change	Appointment of Additional Director (Non-Executive, Independent)
d)	Date of appointment/reappointment/ cessation & term of appointment	Date of appointment: Saturday, 6 th July, 2024 Term of appointment: From 6 th July, 2024 up to the date of next AGM.
e)	Brief profile (in case of appointment)	<p>Mr. Chintan Dilipbhai Shah (DIN: 10684879) is a highly qualified and accomplished professional with multiple credentials, including Chartered Accountant, Company Secretary, and Cost Accountant.</p> <p>He graduated with a degree in Commerce from NB Mehta College, affiliated with Mumbai University. In 2017, he became a Chartered Accountant and established his practice, M/s Chintan D. Shah & Associates. Additionally, he cleared the NISM exams of SEBI in 2016. He further enhanced his expertise by completing a course in IS auditing and controls from Hong Kong University and a certificate course in Leadership from IIM Ahmedabad.</p> <p>He has held significant positions in his professional journey. He served as the Chairman at WICASA Vapi Branch of ICAI for two years (2018-19 and 2019-20) and as the Secretary of the VAPI Branch of ICAI. Recognized for his expertise and leadership, he was appointed as a startup mentor by the Government of Gujarat in 2021. His contributions extend to Rotary International, where he served as District Rotaract Representative for 2019-20, representing Gujarat, Maharashtra, Daman, Diu & Dadra and Nagar Haveli. He is also MSME speaker by the Government of Dadra and Nagar Haveli, Daman & Diu DIC. He was also a speaker on startups at the Vibrant Gujarat events in 2024.</p>

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		<p>He is actively involved in mentoring startups in South Gujarat and sharing his knowledge on various platforms in Dadra and Nagar Haveli, Daman & Diu about startups. His core expertise lies in finance, taxation, and management of startups. Notably, he represented India in Argentina through the Rotary Youth Exchange Program, showcasing his commitment to global engagement and youth development.</p> <p>His extensive experience and dedication to his fields of expertise make him a valuable asset in finance, taxation, and startup management.</p>
f)	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Chintan Dilipbhai Shah is not related to any Director of the Company.