

# SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662

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

Email Id: [sharanaminfraproject@gmail.com](mailto:sharanaminfraproject@gmail.com), Contact No: 079-29707666,

Website: [www.sharanaminfra.co.in](http://www.sharanaminfra.co.in)

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Date: 9<sup>th</sup> September, 2024

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

Dear Sir/ Ma'am,

## **Sub: Outcome of Board Meeting and Intimation under Regulation 30 of 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 a Board of Directors in their meeting held today i.e., on 9<sup>th</sup> September, 2024, at Registered office of the Company situated at B- 418, Sobo Center, A Block, 4<sup>th</sup> Floor, Sobo Center, Bopal, Ahmedabad, Daskroi, Gujarat, India, 380058, which commenced at 4:00 P.M. and concluded at 6.15 P.M inter-alia considered and approved;

1. Shifting of Registered Office of the Company from B- 418, Sobo Center, A Block, 4<sup>th</sup> Floor, Sobo Center, Bopal, Ahmedabad, Daskroi, Gujarat, India, 380058 to Shop A-915, The Capital, Opposite Hetarth Party Plot, Science City Road, Sola, Ahmedabad-380060, Gujarat, India i.e within same city w.e.f 9<sup>th</sup> September, 2024.
2. To keep books of account and other relevant books and papers and financial statement at Shop A-915, The Capital, Opposite Hetarth Party Plot, Science City Road, Sola, Ahmedabad-380060, Gujarat, India w.e.f 9<sup>th</sup> September, 2024.
3. Appointment of Ms. Pooja Haribhai Gadhave as Company Secretary and Compliance Officer of the Company w.e.f. 9<sup>th</sup> September, 2024.

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 September 09, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure I**.

4. Resignation of Mr. Jinesh Deepakkumar Mistry from the post of Company Secretary and Compliance Officer of the Company w.e.f. 9<sup>th</sup> September, 2024.

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

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dated September 09, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure I**.

Further, the Company has received an E-mail from Mr. Jinesh Deepakkumar Mistry on 9<sup>th</sup> September, 2024 and confirmation that there is no other material reason for his resignation other than those which are provided in the resignation letter.

5. Withdrawal and cancellation of issue of 95,00,00,000 Convertible Warrants due to non-receipt of application money from the proposed allottee(s) during the subscription period.

Therefore, Board of Directors has announced that, the Issue of 95,00,00,000 Convertible Warrants hereby stands cancelled and withdrawn.

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 I

**Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are provided below:**

### **3. Appointment of Ms. Pooja Haribhai Gadhavi as Company Secretary and Compliance Officer of the Company w.e.f. 9<sup>th</sup> September, 2024:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Key Managerial Personnel (Company Secretary & Compliance Officer)	Ms Pooja Haribhai Gadhavi
2.	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment
3.	Designation	Company Secretary and Compliance officer
4.	Date of appointment / <del>cessation</del> (as applicable)	9 <sup>th</sup> September, 2024
5.	Brief profile (in case of appointment)	Ms. Pooja Haribhai Gadhavi is Associate Company Secretary of Institute of Company Secretary of India She is having Experience in handling ROC Compliances with respect to Companies and LLPs, Inspection and Investigation matters, Valuation of shares, Drafting of Agreements (Commercial and others) / letters / replies to the Statutory Authorities, CIRP Process under Insolvency and Bankruptcy Code, 2016
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

### **4. Resignation of Mr. Jinesh Deepakkumar Mistry from the post of Company Secretary and Compliance officer of the Company:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name	Mr. Jinesh Deepakkumar Mistry
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for change viz. <del>appointment,</del> resignation,	Due to Personal Reason.

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	<del>removal, death or otherwise</del>	
4.	Date of <del>appointment</del> / cessation (as applicable)	9 <sup>th</sup> September, 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.

# JINESH DEEPAKKUMAR MISTRY

Address: 1202, Vaniya Vad, Saraspur Post Office pase, Saraspur,  
Ahmedabad, 380018, Gujarat, India.

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Date: 9<sup>th</sup> September, 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 / Madam,

**Sub: Resignation from the post of Company Secretary and Compliance Officer  
of the Company**

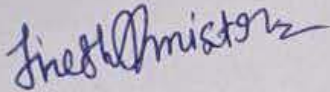
I am thankful to the Directors of the Company for selecting me as the Company Secretary and Compliance Officer of the Company. I was extremely happy to work as Company Secretary and Compliance Officer of the Company and extended all my support for benefit of the Company.

Due to my personal reason, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation as Company Secretary and Compliance Officer of the Company with immediate effect.

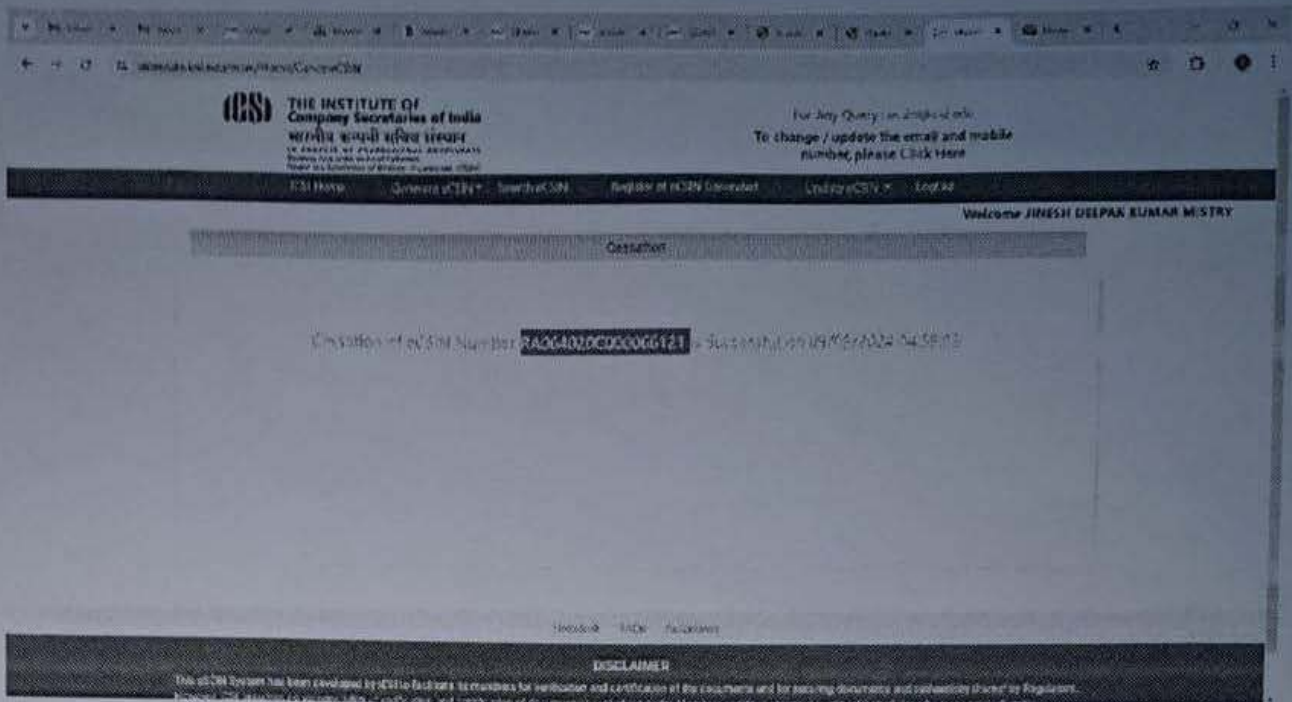
You are requested to accept the same.

Thanking you.

Yours Faithfully,



**Jinesh Deepakkumar Mistry**  
Mem. No.: A64020  
ECSIN: RAd064020C000066121



Cessation. Ecsin: RA064020C000066121

*Jinsh Mistry*