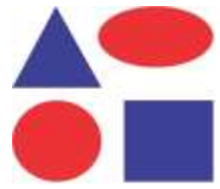


SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



20th June, 2024

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

Scrip Code : 540147
Security ID : SHASHIJIT

Sub : Intimation of resignation of Mr. Prabhat Gupta, Independent Director
Ref : Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that Mr. Prabhat Gupta (DIN: 07595615) has tendered his resignation as Independent Director of the Company with effect from close of business hours on 20th June, 2024.

The relevant details as required under Regulation 30 read with Schedule III – Para A (7B) of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, are given in "Annexure A".

The resignation letter dated 20th June, 2024 received from Mr. Prabhat Gupta is also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mr. Prabhat Gupta during his tenure as a Board Member with the Company.

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	07595615
b)	Name of Director	Mr. Prabhat Gupta
c)	Reason for change	Resignation of Mr. Prabhat Gupta (DIN: 07595615) as the Independent Director of the Company due to his pre-occupation and other personal commitments, with effect from close of business hours on 20 th June, 2024.
d)	Date of appointment/reappointment/ cessation & term of appointment	Close of business hours on 20 th June, 2024.
e)	Brief profile (in case of appointment)	Not Applicable
f)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**Additional Information in case of resignation of an Independent Director
(Schedule III - Para A (7B) of Part A of SEBI LODR)**

Sr. No.	Particulars	Details
a)	Letter of Resignation along with detailed reason for resignation	Letter of resignation dated 20 th June, 2024 is attached herewith.
b)	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
c)	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Prabhat Gupta has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 20 th June, 2024.

20th June, 2024

To,
The Board of Directors
Shashijit Infraprojects Limited
Plot No. 209, Shop No. 23, 2nd Floor,
Girnar Khushboo Plaza, GIDC,
Vapi-396195, Gujarat, India.

Sub : Resignation as an Independent Director of the Company

Dear Board Members,

I, Prabhat Gupta, was appointed as an Independent Director, on the Board of Directors of Shashijit Infraprojects Limited with effect from 27th August, 2016.

At the outset, I wish to thank the Company for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my pre-occupation and other personal commitments, I hereby tender my resignation from the position of Independent Director of the Company effective closure of business hours on 20th June, 2024.

I further confirm that there are no other material reason for my resignation other than those mentioned above.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Please arrange to make necessary intimations and filing to the Stock Exchange and to the concerned Registrar of Companies.

Yours faithfully.



PRABHAT GUPTA
DIN: 07595615