

Date: 14th August, 2024

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Stock Code – BSE Code No. 509870

Dear Sir/Madam,

Sub: Intimation regarding re-appointment of Secretarial Auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. on 14th August, 2024 have:

1. Re-appointed Ms. Dhanraj Kothari of M/s. D. Kothari and Associates, Practicing Company Secretary as Secretarial Auditor for the financial year 2024-25 and Appointed Ms. Dhanraj Kothari of M/s. D. Kothari and Associates, Company Secretary in whole time Practice as the Scrutinizer for 76th Annual General Meeting of the company. Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are annexed herewith as **Annexure – A**.

The meeting of the Board of Directors Commenced at 3.15 p.m. and concluded at 3.45 p.m.

We request you to take the above on record and the same be treated as the necessary compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Faithfully,

FOR SHAH CONSTRUCTION COMPANY LIMITED.

MEHUL JADAVJI SHAH
MANAGING DIRECTOR
DIN: 00933528

Annexure – A

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name	Ms. Dhanraj Kothari of M/s. D. Kothari and Associates, Practicing Company Secretary
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re- Appointment
3.	Date of Appointment	14 th August, 2024
4.	Brief Profile	M/s. D. Kothari and Associates is a Company Secretary Firm (Membership No. F4930, COP No. 4675) based in Mumbai
5.	Disclosure of relationship Between Directors (in Case appointment of a Director)	Not Applicable