



Shreeshay Engineers Limited

Shop No. F-04, 1st floor, Eternity Mall Naupada, Teen Haath Naka,
LBS Marg Wagle industrial Estate Thane Mumbai - 400604.
Email: info@shreeshay.com / website: www.shreeshay.com
Mob: 9898494857
CIN. L67190MH1995PLC087145

19th July, 2023

To,
BSE LIMITED
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 541112

Sub: Outcome of the Board Meeting held on 19th July, 2023.

Dear Sir/ Madam,

The Board of Directors of the Company at their meeting held on 19th July, 2023 has inter alia, considered and approved the following:

1. Resignation of Mr. Keshav Rathi (Non-Executive Independent Director) (DIN: 02788145) of the Company with effect from 19th July, 2023.
2. Appointment of Ms. Priyanka Moondra Rathi (DIN: 09485101) as Additional (Non-Executive Independent) Director subject to shareholders approval of the Company in the ensuing General Meeting of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are annexed herewith as Annexure-A.

The meeting of Board of Directors commenced at 5.15 P.M and concluded at 5.45 P.M.

You are requested to take the above on record.

Thanking You,

FOR SHREESHAY ENGINEERS LIMITED

**JIGNESH AMRUTLAL
THOBHANI**

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AMRUTLAL THOBHANI
Date: 2023.07.19 17:59:51
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**JIGNESH AMRUTLAL THOBHANI
MANAGING DIRECTOR
DIN-07702512**



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ANNEXURE A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr. No.	Particulars	
1.	Reason for change	Appointment
2.	Date of appointment	July 19, 2023
3.	Brief profile	Priyanka Moondra Rathi, aged 30 years has completed Bachelors of Commerce degree from Jai Narayan Vyas University in the year 2013 and is a member of Institute of Company secretaries of India since 2017. She has completed Diploma in MBA in Finance from International Business Management Institute, Berlin, Germany in the year 2020 and is currently pursuing Certified Public Accountants course. She has worked with Adani Power Limited, Rathi Eduserve & Corporate Consultancy Services Private Limited, Sigma Minerals Limited and currently she is working with Transmissions International India Private Limited Rajasthan as an Internal Controller & Company Secretary, Finance department She has an experience of more than 4 years including internship in the field of Secretarial, Compliances and Legal work
4.	Term of Appointment	Till ensuing General Meeting
5.	Disclosure of relationships between Directors	Not related to any Directors of the Company

FOR SHREESHAY ENGINEERS LIMITED

JIGNESH
AMRUTLAL
THOBHANI

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JIGNESH AMRUTLAL THOBHANI
MANAGING DIRECTOR
DIN-07702512