



Shreeshay Engineers Limited

Shop No. F-04, 1st floor, Eternity Mall Naupada, Teen Haath Naka,
LBS Marg Wagle industrial Estate Thane Mumbai - 400604.
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Mob: 9898494857
CIN. L67190MH1995PLC087145

July 25, 2023

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code- 541112

Dear Sir / Madam,

Sub: Reconstitution of the Committees of the Board of Directors.

Consequent to the resignation of Mr. Keshav Rathi (Non-Executive Independent Director) (DIN: 07288145) and appointment of Ms. Priyanka Moondra Rathi (DIN: 09485101) as Additional (Non-Executive Independent) Director of the Company, the Committees of the Company has been reconstituted effective from conclusion of the meeting of Board of Directors held on July 19, 2023 as under:

Committee	Member	Designation
Audit Committee	Mr. Manish Pande	Chairperson
	Ms. Himani Bhootra	Member
	Mr. Jignesh Thobhani	Member
Stakeholders Relationship Committee	Mr. Manish Pande	Chairperson
	Ms. Himani Bhootra	Member
	Mr. Jignesh Thobhani	Member
Nomination and Remuneration Committee	Mr. Manish Pande	Chairperson
	Ms. Priyanka Moondra Rathi	Member
	Ms. Himani Bhoothra	Member

We request you to take the above on record and note the compliance under relevant regulations of SEBI (LODR) Regulations, 2015.

Thanking You,

FOR SHREESHAY ENGINEERS LIMITED



JAYESH MERCHANT
COMPANY SECRETARY & COMPLIANCE OFFICER