

SHARANAM INFRAPROJECT AND TRADING LIMITED

Regd. Office: 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur, Ahmedabad,
380051, Gujarat, CIN: L45201GJ1992PLC093662, Contact No. 079-29707666, Email id:
sharanaminfraandtrading@gmail.com, Website: www.sharanaminfra.co.in

19th February, 2022

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Ref.: Script Code: 539584

Dear Sir,

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) 2015, we hereby submit outcome of Meeting of Board of Directors of the company held on today i.e. 19th February, 2022 at 02:00 p.m. and concluded at 06:00 p.m..

1. Appointment of Mr. Savankumar S Shingala (DIN : 08548046) as an Additional Independent Director of the Company.
2. Appointment of Mr. Siddharth J Patel (DIN: 08766790) as an Additional Independent Director of the Company.
3. Acceptance of resignation of Mr. Jitendrasinh Parmar from the post of Director of the Company.
4. Acceptance of resignation of Mr. Dipakkumar Shah from the post of Director of the Company.
5. Considered and approved agenda containing Reclassification of the status of Promoter Holding into Public Holding subject to approval from shareholders of the Company and applicable Regulatory Body.
6. Considered and Approved increase in Authorized share capital from 5.50 crore to Rs. 13.00 crore subject to approval of the shareholders at the ensuing General Meeting
7. Approval for Alteration in the Capital clause of Memorandum of Association subject to approval of shareholders at the ensuing General Meeting
8. Approval of the date of the Extra Ordinary General Meeting of the Company to be held on 29th March, 2021 on 1.00 PM at the registered office of the Company, to reclassify the status of Promoter Shareholding into Public Shareholding alongwith other Agenda items.
9. Considered and approved draft of notice for Extra Ordinary General Meeting.
10. Appointment of Mr. Anand Lavingia, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the Extra Ordinary General Meeting.

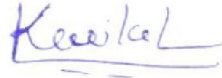
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Thanking You

Yours faithfully,

For Sharanam Infracproject and Trading Limited



Kailash Patel
Director
DIN: 08016654