

SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662

Reg. Off.: B- 418, Sobo Center, A Block, 4th Floor, Sobo Center, Bopal, Ahmedabad, Daskroi,
Gujarat, India, 380058

Email Id: sharanaminfra@gmail.com, Contact No: 079-29707666,

Website: www.sharanaminfra.co.in

Date: 10th May, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: SIPTL / Code: 539584

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company held today i.e., Friday, 10th May, 2024 at B- 418, Sobo Center, A Block, 4th Floor, Sobo Center, Bopal, Ahmedabad-380058, Daskroi, Gujarat, India, which commenced at 10:00 A.M. and concluded at 11:30 A.M., inter-alia has considered and approved:

1. Appointment of Ms. Shwetaben Arvindbhai Saparia (DIN: 10083476) as Additional Non-Executive Independent Director of the Company.
2. Appointment of Mr. Ankitkumar Surendrakumar Agrawal (DIN:10118085) as Additional Non- Executive Independent Director of the Company.
3. Resignation of Ms. Eeti Shaileshkumar Panchal (DIN: 09723466) from the position of Non-Executive Independent Director of the Company.
4. Resignation of Mr. Siddharth Jayantibhai Patel (DIN: 08766790) from the position of Non-Executive Independent Director of the Company.
5. Change in Designation of Mr. Savankumar S. Shingala (DIN: 08548046) from Non-Executive Independent Director to Non-Executive Director of the Company.

Further, the information 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, is enclosed herewith as Annexure A.

Please take note of the same on your records.

Thanking you,

Yours faithfully,

For, Sharanam Infraproject and Trading Limited

Jigneshkumar Ambalia
Managing Director
DIN: 07784782

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Annexure - A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

1. Appointment of Ms. Shwetaben Arvindbhai Saparia (DIN:10083476) as Additional Non-Executive Independent Director of the Company w.e.f 10th May, 2024:

Sr. No.	Particulars	Details
1.	Name	Shwetaben Arvindbhai Saparia
2.	Designation	Non-Executive Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Term: Appointment subject to approval of Shareholders in General Meeting.
4.	Date of appointment / cessation (as applicable)	10 th May, 2024
5.	Brief profile (in case of appointment)	Ms. Shwetaben Arvindbhai Saparia is currently working as a Company Secretary and Compliance Officer with the BSE Listed NBFC i.e M/s. Krishna Capital & Securities Limited from December, 2018 till today (ongoing). She has more than 10 years' work experience in the field of Direct & Indirect Taxation, Finance, Management, Corporate Governance, Law, and Various regulatory requirements with RBI & Stock Exchanges. She has been working with the various industries like Pharmaceuticals, Chemicals, Banking (NBFC) and Finance.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Shwetaben Arvindbhai Saparia is not related to any Director of the Company.

2. Appointment of Mr. Ankitkumar Surendrakumar Agrawal (DIN:10118085) as Additional Non-Executive Independent Director of the Company w.e.f 10th May, 2024:

Sr. No.	Particulars	Details
1.	Name	Ankitkumar Surendrakumar Agrawal
2.	Designation	Non-Executive Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Term: Appointment subject to approval of Shareholders in General Meeting
4.	Date of appointment / cessation (as applicable)	10 th May, 2024
5.	Brief profile (in case of appointment)	Mr. Ankitkumar Surendrakumar Agrawal, is a Qualified Company Secretary and a Master of Business Administration. He is currently associated as a Company Secretary with Camrola Quartz Limited, a Company engaged in manufacturing Quartz products since May 2019, and also associated with Shree

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		Marutinandan Tubes Private Limited as an Independent Director from 8 th May, 2023. Before that, he was associated with various other manufacturing entities.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Ankitkumar Surendrakumar Agrawal is not related to any Director of the Company.

3. Resignation of Ms. Eeti Shailesh Kumar Panchal (DIN: 09723466) from Non-Executive Independent Director of the Company w.e.f. 10th May,2024:

Sr. No.	Particulars	Details
1.	Name	Eeti Shailesh kumar Panchal
2.	Designation	Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation elsewhere.
4.	Date of Resignation	10 th May, 2024
5.	Brief profile (in case of appointment);	NA
6.	Disclosure of relationships between directors (in case of appointment of a director)	NA
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship.	NA
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	NA
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Ms. Eeti Shailesh kumar Panchal has confirmed that there is no material reason for her resignation, other than those stated in the resignation letter.

4. Resignation of Mr. Siddharth Jayantibhai Patel (DIN: 08766790) from Non-Executive Independent Director of the Company w.e.f. 10th May, 2024:

Sr. No.	Particulars	Details
	Name	Siddharth Jayantibhai Patel
	Designation	Independent Director
	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation elsewhere
	Date of Resignation	10 th May, 2024
	Brief profile (in case of appointment);	NA

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Disclosure of relationships between directors (in case of appointment of a director)	NA
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship.	Mr. Parimal Suryakant Patwa hold directorship in the following Companies: A and M Jumbo Bags Limited
Names of listed entities in which the resigning director holds membership of board committees, if any	N.A
Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Siddharth Jayantibhai Patel has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

EETI SHAILESHKUMAR PANCHAL

Address: M-7, Vardhmankrupa Flat, Ghatlodiya, Ahmedabad-380061 Gujarat, India

Date: 9th May, 2024

To,
The Board of Directors,
SHARANAM INFRAPROJECT AND TRADING LIMITED
B- 418, Sobo Center, A Block, 4th Floor, Sobo Center, Bopal,
Ahmedabad, Daskroi, Gujarat, India, 380058,

Dear Sir,

Sub: Resignation from the post of Non-Executive Independent Director of the Company

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive Independent Director. I was extremely happy to work as a Non-Executive Independent Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Non-Executive Independent Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,



Eeti Shaileshkumar Panchal
Director
DIN: 09723466

SIDDHARTH JAYANTIBHAI PATEL

Address: A-502, Ratanjyot Complex Part -1, Near Rameshvar Mahadev, Nirnaynagar,
Ahmedabad- 382481, Gujarat, India.

Date: 9th May, 2024

To,
The Board of Directors,
SHARANAM INFRAPROJECT AND TRADING LIMITED
B- 418, Sobo Center, A Block, 4th Floor, Sobo Center,
Bopal, Ahmedabad, Daskroi, Gujarat, India, 380058.

Dear Sir,

Sub: Resignation from the post of Non-Executive Independent Director of the Company

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive Independent Director. I was extremely happy to work as a Non-Executive Independent Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Non-Executive Independent Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,



Siddharth Jayantibhai Patel
Director
DIN: 08766790