



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

July 19, 2023

To,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai 400 001

Scrip Code: 541112

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015-Resignation of Keshav Rathi (Independent Director)

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Keshav Rathi (DIN: 02788145) Non-Executive Independent Director has vide their resignation letter dated 19th July, 2023 resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.

We further confirm that there is no other material reason for their resignation other than those provided above.

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI circular dated September 09, 2015 are as under:

1. Reason for Change in Directors:	Resignation as Independent Director of the Company due to personal reason and professional Commitments.
2. Date of Cessation	July 19 th , 2023
3. Brief Profile: (In case of Appointment of Director)	N.A.
4. Disclosure of relationship between directors: (In case of Appointment of Director)	N.A.

He does not hold any Directorship/Membership in Listed entities.

We wish to inform you that the Company has received his resignation letter dated 19th July, 2023 and the matter for succession was placed before the Board of Directors at their meeting held on 19th July, 2023.

This is for your information and records.

Yours faithfully,

FOR SHREESHAY ENGINEERS LIMITED

JIGNESH AMRUTAL THOBHANI
MANAGING DIRECTOR
DIN-07702512



July 19, 2023

From:

KESHAV RATHI

Plot No. 16/2 B, Bhatti Ki Bavri,
Chopasni Housing Board,
Jodhpur-342008, Rajasthan.

To,

The Board of Directors

SHREESHAY ENGINEERS LIMITED

Shop No. F-04, 1st floor,
Eternity Mall Naupada,
Teen Haath Naka, LBS Marg
Wagle I.E. Thane MH 400604

Dear Sir(s),

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

I, Keshav Rathi, hereby tender my resignation from the post of Non-Executive Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments.

Further, pursuant to (7B) (ii) of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 and there are no other material reasons other than the one mentioned herewith.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Kindly acknowledge the receipt and place this notice at the Board Meeting of the company.

Thanking You,



KESHAV RATHI
DIN-02788145