



Shreeshay Engineers Limited

501, Kailas Plaza, V. B. Lane, Ghatkopar (E), Mumbai - 400 077.

Tel. +91 22 2508 2300 / +902 9993635 / Fax +91 22 2508 2400

Website: www.shreeshay.com, E-mail: info@shreeshay.com

CIN. : U67190MH1995PLC087145

28th December, 2022

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

Scrip Code: 541112

**Sub: Intimation of Appointment of Managing Director and Non-Executive Independent Director-
under Reg. 30**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Company has appointed Mr. Jignesh Thobhani (DIN-07702512) as Managing Director w.e.f December 28, 2022, pursuant to acquisition of 96,03,396, representing 72.73% of the equity share capital of the Company in term of Share Purchase Agreement dated August 24, 2022. Further the Company has appointed Ms. Himani Bhootra (DIN- 09811030) as Non-Executive Independent (Additional) Director w.e.f December 28, 2022 subject to shareholders approval of the Company.

Brief Profile of Mr. Jignesh Thobhani and Ms. Himani Bhootra in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in Annexure A.

We request you to kindly take the above on record.

Sincerely,

FOR SHREESHAY ENGINEERS LIMITED

JAYESH
VIJAY
MERCHANT

Digitally signed
by JAYESH VIJAY
MERCHANT
Date: 2022.12.28
13:15:10 +05'30'

JAYESH MERCHANT

(COMPANY SECRETARY & COMPLIANCE OFFICER)



ANNEXURE A

Sr. No.	Particulars	Disclosures	
1.	Reason for change	Appointment	Appointment
2.	Date of appointment	28 th December, 2022	28 th December, 2022
3.	Brief profile	Mr. Jignesh Thobhani has done Diploma in Pharmacy from B.K. Modi Government Pharmacy College, Saurashtra University, Rajkot. He has experience of more than 25 years in the family business of equities, commodities and real estate investment and consulting.	Ms. Himani Bhootra is an associate member of ICSI and holds B.com, M.com and LLB from JNVU, Jodhpur.
4.	Disclosure of relationships between Directors	Mr. Jignesh Thobhani is not related to any Director of the Company.	Ms. Himani Bhootra is not related to any Director of the Company.