



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

24th April, 2024

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

Scrip Code: 541112

Sub: Outcome of the Board Meeting held on 24th April, 2024.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the recommendation of Nomination and Remuneration committee, the Board of Directors of the Company at their meeting held today i.e. 24th April, 2024 has inter alia, considered and approved the Appointment of Mr. **Dipsinh Ranjitsinh Solanki** as the **Chief Financial Officer** of the Company w.e.f. April 24, 2024.

The disclosure pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure A**.

The meeting of Board of Directors commenced at 4:30 P.M and concluded at 05:00 P.M.

You are requested to take the above on record.

Thanking You,

FOR SHREESHAY ENGINEERS LIMITED

JAYESH MERCHANT
COMPANY SECRETARY & COMPLIANCE OFFICER



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Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Dipsinh Ranjitsinh Solanki as the Chief Financial Officer of the Company with effect from April 24, 2024.
2.	Date of appointment/ reappointment / cessation (as applicable) & term of appointment / reappointment;	24 th April, 2024
3.	Brief profile (in case of Appointment)	Mr. Dipsinh Ranjitsinh Solanki has vast experience in handling business operations and is well versed with finance and accounts.
4.	Disclosure of relationships between Directors (in case of Appointment)	NA

FOR SHREESHAY ENGINEERS LIMITED

JAYESH MERCHANT
COMPANY SECRETARY & COMPLIANCE OFFICER