



Shreeshay Engineers Limited

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

CIN. : L67190MH1995PLC087145

Date: 27th May, 2022

Scrip Code: 541112

To,
Bombay Stock Exchange Limited,
Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai - 400001

Sub: Appointment of Mr. Nityanand Tirlotkar as Chief Financial Officer (CFO)

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of said Regulations, we would like to inform you that the Board of Directors of the Company at its meeting held on 27th May, 2022, have approved the appointment of **Mr. Nityanand Tirlotkar** as **Chief Financial Officer (CFO)** of the Company, as per the provisions of Section 203 of the Companies Act, 2013 and Rules made thereunder with effect from 27th May, 2022.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

You are requested to kindly take the note of the same

Yours Faithfully,
For Shreeshay Engineers Limited

Kishore Danabhai Patel
Managing Director
DIN: 00990345

Sr. No.	Particulars	Disclosure
1.	Reason for change	Appointment
2.	Date of Appointment and terms of appointment	27 th May, 2022 The Board of Directors of the Company at their meeting held on 27 th May, 2022 have appointed a Chief Financial Officer as per provisions of Section 203 of the Companies Act, 2013
3.	Brief Profile	Mr. Nityanad Tirlotkar is a Commerce graduate and has an overall experience of 28 years in areas of finance, accounting etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Yours Faithfully,
For Shreeshay Engineers Limited



Kishore Danabhai Patel
 Managing Director
 DIN: 00990345