

## SHREE MANUFACTURING COMPANY LIMITED

Registered Office: Ground Floor, Office No. 10, Jolly Bhavan No. 1,  
Sir Vithaldas Thackersey Marg, Churchgate, Mumbai - 400020

Email: shreemanufacturing@hotmail.com

Website: www.smcl.in; Phone: 022-66631999

CIN: L36999MH1976PLC286340

Date: 19<sup>th</sup> February, 2024

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

**Sub. - : Intimation of Resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref. - : Scrip Code - 503863**

Dear Sir / Madam,

With regards to the captioned subject, we hereby inform you that Mr. Pankal Jaiswal has resigned from the designation of Company Secretary and Compliance Officer of our Company, Shree Manufacturing Company Limited w.e.f. 19th February, 2024 and the Company has accepted his resignation and relieved him from the responsibilities effective from the Closing of the business hours on 19th February, 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure A.

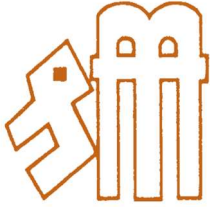
Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Shree Manufacturing Company Limited**

**Vishal Dedhia**  
**Whole Time Director**  
**DIN: 00728370**



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### Annexure A

Resignation of Mr. Pankaj Jaiswal as Company Secretary and Compliance Officer

| Sr. No. | Details of events that need to be provided  | Information of such event(s)  |
|---------|---|---|
| 1.      | Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del> | Resignation from the position of Company Secretary and Compliance Officer |
| 2       | Date of <del>appointment</del> / cessation  | From the closure of business hours on 19 <sup>th</sup> February 2024      |