



Shreeshay Engineers Limited

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Website: www.shreeshay.com, E-mail: info@shreeshay.com
CIN. : L67190MH1995PLC087145

Date: 01st October, 2021
Scrip Code: 541112

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

Sub: Resignation of CS Ashish Roongta from the Company as Company Secretary and Compliance Officer

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ashish Roongta (ACS 35999), has tendered his resignation from the position of Company Secretary - Compliance Officer (KMP) w.e.f 01st October, 2021. His last working day in the Company was 30th September, 2021.

The Company has accepted his resignation and relieved him from responsibilities effective from 01st October, 2021. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

You are requested to kindly take the note of the same

Yours Faithfully,
For Shreeshay Engineers Limited

Kishore Danabhai Patel

Managing Director

DIN: 00990345