

SHARANAM INFRAPROJECT AND TRADING LIMITED

Regd. Office: 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur, Ahmedabad,
380051, Gujarat, India, CIN: L45201GJ1992PLC093662, Contact No. 079-29707666,
Email id: sharanaminfraproject@gmail.com, Website: www.sharanaminfra.co.in

Date: September 05, 2022

To,
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on September 05, 2022, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: M/s Sharanam Infraproject and Trading Limited (Security ID: SIPTL, Security Code: 539584)

In reference to the captioned subject, we hereby inform you that the Board of Directors of the Company, in their Meeting held on September 05, 2022 at the registered Office of the Company which was commenced at 1:30 P.M. and concluded at 3:00 P.M. has

1. Appointed Mrs. Eeti Shaileshkumar Panchal as an Additional (Non-Executive) Director of the company for a period of five years with effect from September 05, 2022.

In this regard, the brief profile and other relevant information of Mrs. Eeti Shaileshkumar Panchal as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is attached herewith as **Annexure - 1**

2. Appointed Mr. Bhavesh Limbasiya as an Internal Auditor of the Company for the Financial Year 2022-23;
(Brief Profile of Mr. Bhavesh Limbasiya, is attached herewith as **Annexure - 2**)

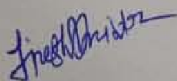
3. Accepted resignation of Mrs. Kailash Deepak Patel from the post of Director of the company with effect from September 05, 2022.

Kindly take the same on your record and oblige us.

Thanking you

Yours faithfully,

For, M/s Sharanam Infraproject and Trading Limited



Mr. Jinesh Deepakkumar Mistry
Company Secretary

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Annexure – 1

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015

BRIEF PROFILE AND OTHER RELEVANT INFORMATION OF MRS. EETI SHAILESHKUMAR PANCHAL

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as an Additional (Non-Executive) Director of the company
2.	Date of appointment/cessation (as applicable) & term of appointment;	Subject to approval of Members of the Company at the ensuing Annual General Meeting of the company w.e.f. September 05, 2022.
3.	Brief profile (in case of appointment);	Ms. Eeti Shaileshkumar Panchal is commerce graduate and has in-depth experience with the different financial instruments and banking services in Ahmedabad. She has also been engaged in various banking and finance consulting experiences
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Ms. Eeti Shaileshkumar Panchal does not have any relations with Directors, KMPs and Promoters of the Company.
5.	Number of Shares held in the Company	Nil
6.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	No



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Annexure – 2

BRIEF PROFILE - Bhavesh Limbasiya

Mr. Bhavesh Limbasiya is running Proprietorship firm – “Rudra Associates” since 2017 and having an experience of Income Tax, GST, Bank Audit, Accounting and Project Finance. He has an extensive knowledge in steering overall accounting operations and audit for the organization including collections, purchase, contract compliance, receivables, deposits, disbursements, payroll, fixed assets and inventory and ensuring compliance to legal and regulatory requirements regarding all Financial and Taxation Functions including Income Tax, Service Tax, VAT, GST, Customs & Excise.

