



# 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

July 19, 2023

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

**Scrip Code: 541112**

**Sub: Intimation of Appointment of Non-Executive Independent Director of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we please to inform you that the meeting of Board of Directors of the Company was held on Wednesday, 19<sup>th</sup> July, 2023 at the Registered Office of the Company at Shop No. F-04, 1st floor, Eternity Mall Naupada, Teen Haath Naka, LBS Marg Wagle I.E. Thane MH 400604 in order to approve the appointment of Ms. Priyanka Moondra Rathi (DIN: 09485101) as Additional (Non-Executive Independent) Director subject to shareholders approval of the Company in the ensuing General Meeting of the Company.

Brief Profile of Ms. Priyanka Moondra Rathi in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in Annexure A.

You are requested to take the above on record.

Thanking You,

**FOR SHREESHAY ENGINEERS LIMITED**

JIGNESH  
AMRUTLAL  
THOBHANI

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JIGNESH AMRUTLAL  
THOBHANI  
Date: 2023.07.19 17:59:24  
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**JIGNESH AMRUTLAL THOBHANI**  
**MANAGING DIRECTOR**  
**DIN-07702512**



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## ANNEXURE A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.

| Sr. No. | Particulars                                   |  |
|---------|---|--|
| 1.      | Reason for change                             | Appointment  |
| 2.      | Date of appointment                           | July 19, 2023  |
| 3.      | Brief profile                                 | Priyanka Moondra Rathi, aged 30 years has completed Bachelors of Commerce degree from Jai Narayan Vyas University in the year 2013 and is a member of Institute of Company secretaries of India since 2017. She has completed Diploma in MBA in Finance from International Business Management Institute, Berlin, Germany in the year 2020 and is currently pursuing Certified Public Accountants course. She has worked with Adani Power Limited, Rathi Eduserve & Corporate Consultancy Services Private Limited, Sigma Minerals Limited and currently she is working with Transmissions International India Private Limited Rajasthan as an Internal Controller & Company Secretary, Finance department She has an experience of more than 4 years including internship in the field of Secretarial, Compliances and Legal work |
| 4.      | Term of Appointment                           | Till ensuing General Meeting   |
| 5.      | Disclosure of relationships between Directors | Not related to any Directors of the Company  |

### FOR SHREESHAY ENGINEERS LIMITED

JIGNESH  
AMRUTLAL  
THOBHANI

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AMRUTLAL THOBHANI  
Date: 2023.07.19 18:00:15  
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**JIGNESH AMRUTLAL THOBHANI**  
**MANAGING DIRECTOR**  
**DIN-07702512**