SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers ISO 9001:2015 Certified



5th September, 2023

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code : 540147 Security ID : SHASHIJIT

Subject : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

read with circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Dear Sir/Madam,

With reference to the above mentioned subject, this is to inform you that Meeting of the Board of Directors of our Company held today i.e. 5th September, 2023 at 04:30 P.M., at the Registered Office of the Company, inter alia considered and approved Sub-division/split of existing Equity Shares having face value of ₹ 10/- per share to ₹ 2/- per share and consequent alteration of Capital Clause in the Memorandum of Association, subject to the approval of Equity Shareholders in the ensuing Annual General Meeting. The Record Date for sub-division/split of existing Equity Shares shall be decided after taking the aforesaid approval of the Equity Shareholders of the Company.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as "Annexure 1".

The Memorandum of Association of the Company on account of aforesaid sub-division/split of existing Equity Shares by replacing the Capital Clause (V) is as under;

"V. The Authorized Share Capital of the company is ₹ 12,50,00,000 (Rupees Twelve Crores Fifty Lacs Only) divided into 6,25,00,000 (Six crores Twenty-Five Lacs) equity shares of ₹ 2 (Rupees Two only) each."

The Board meeting was concluded at 06:30 P.M.

We request you to take the above on record and disseminate the same on your website.

Yours faithfully,
For SHASHIJIT INFRAPROJECTS LIMITED

(MANTHAN D. SHAH)
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS A42509

Encl. as above

Registered & Corporate Office:

Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India. T: +912602432963, 7878660609 E: info@shashijitinfraprojects.com W: www.shashijitinfraprojects.com CIN: L45201GJ2007PLC052114

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"Annexure 1"

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr.	Da attach	Diada						
No.	Particulars			Disclosure				
01	Split ratio			1:5				
				Existing equity shares of face value of ₹ 10/- each of the				
		Company shall be sub-divided to equity shares of face						
		value of ₹ 2/- each of the Company.						
02	Rationale of the split			To enhance liquidity of the Company's equity shares and				
				to encourage participation of small investors by making				
	such shares more affordable to invest.							
03	O3 Pre and post share capital – authorized, paid-up and subscribed Pre-Split Capital Structure Post-Split Capital Structure							
Type of No. of				Post-S	plit Capital Structure			
			Face Value	Total Share	No. of Shares	Face Value	Total Share	
			value (₹)	Capital (₹)		value (₹)	Capital (₹)	
Authorized Share Capital		1,25,00,000	10	12,50,00,000	6,25,00,000	2	12,50,00,000	
Issued	d, Subscribed And Paid-up	1 02 44 000	10	10 24 40 000	F 17 20 000	2	10 24 40 000	
Share	Capital	1,03,44,000	10	10,34,40,000	5,17,20,000	2	10,34,40,000	
04	Expected time of completion			Approximately two months from the date of receipt of shareholders' approval.				
05	Class of shares which are sub-divided			Equity shares. (the Company has only one class of shares,				
				viz. equity shares)				
06	Number of shares of each split	Please refer to our response at S. No. 3 above						
07	Number of shareholders v	Not Applicable						
shares in consolidation and their pre-								
	consolidation shareholding							