



Shreeshay Engineers Limited

501, Kailas Plaza, V. B. Lane, Ghatkopar (E), Mumbai - 400 075.
Tel. +91 22 2508 2300/ +902 9993635 / Fax+91 22 2508 2400
Website: www.shreeshay.com, E-mail: info@shreeshay.com
CIN. L67190MH1995PLCO87145

February 23, 2023

To,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai 400 001

Scrip Code: 541112

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015-Resignation of an Independent Directors

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Jayantilal Gala (DIN: 08016531) Non-Executive Independent Director and Mr. Harish Adhia (DIN: 08025191) Non-Executive Independent Director of the Company has vide their resignation letters dated February 23, 2023 resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.

We further confirm that there is no other material reason for their resignation other than those provided above.

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI circular dated September 09, 2015 are as under:

1. Reason for Change in Directors:	Resignation as Independent Directors of the Company due to personal reason and professional Commitments.
2. Date of Cessation	February 23, 2023
3. Brief Profile: (In case of Appointment of Director)	N.A.
4. Disclosure of relationship between directors: (In case of Appointment of Director)	N.A.

They does not hold Directorship in any other Listed Company, nor are they a member of any board committees of the Listed Company.

We wish to inform you that the Company has received their resignation letters dated February 23, 2023, and the matter for succession was placed before the Board of Directors at their meeting held on February 23, 2023.

This is for your information and records.

Yours faithfully,

FOR SHREESHAY ENGINEERS LIMITED




JAYESH MERCHANT
COMPANY SECRETARY & COMPLIANCE OFFICER

February 23, 2023

From:

JAYANTILAL JAGSHI GALA
Flat No. - 6, Satyam, 2nd Floor, Cama
Lane, Ghatkopar West, Mumbai – 400086.

To,

The Board of Directors
SHREESHAY ENGINEERS LIMITED
501, Kailas Plaza, V.B. Lane,
Ghatkopar, East Mumbai,
Mumbai-400077, Maharashtra.

Dear Sir(s),

Sub: Resignation from the post of Non-Executive Independent Director of the Company.

I, Jayantilal Gala, hereby tender my resignation from the post of Non-Executive Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments.

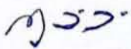
Further, pursuant to (7B) (ii) of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 and there are no other material reasons other than the one mentioned herewith.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Kindly acknowledge the receipt and place this notice at the Board Meeting of the company.

Thanking You,



Jayantilal Gala
DIN- 08016531

February 23, 2023

From:

HARISH VRAJLAL ADHIA

R H 09, Sai Prasad CHS Ltd., Sector 3,
Airoli, Navi Mumbai -400708.

To,

The Board of Directors

SHREESHAY ENGINEERS LIMITED

501, Kailas Plaza, V.B. Lane,
Ghatkopar, East Mumbai,
Mumbai-400077, Maharashtra.

Dear Sir(s),

Sub: Resignation from the post of Non-Executive Independent Director of the Company.

I, Harish Adhia, hereby tender my resignation from the post of Non-Executive Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments.

Further, pursuant to (7B) (ii) of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 and there are no other material reasons other than the one mentioned herewith.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Kindly acknowledge the receipt and place this notice at the Board Meeting of the company.

Thanking You,



Harish Adhia
DIN-08025191