

25th July, 2021

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

Scrip Code : 540147
Security ID : SHASHIJIT

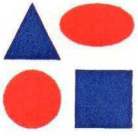
Subject : Outcome of Board Meeting held today

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. 25th July, 2021 at 10:30 A.M., at the Registered Office of the Company, inter alia considered and approved the following matters;

- 1) The Board has recommended the appointment of Mrs. Aakruti Jain, Whole-time Director, who is liable to retire by rotation, subject to the approval by Members' in the ensuing Annual General Meeting.
- 2) The Board has recommended the reappointment of Mr. Anil Jain (DIN: 07597536) as an Independent Director of the Company for 5 consecutive years commencing from 27th August, 2021 upto 26th August, 2026, not liable to retire by rotation, subject to the approval of Members' in the ensuing Annual General Meeting by way of special resolution.
- 3) The Board has recommended the reappointment of Mr. Dheeraj Khandelwal (DIN: 07595594) as an Independent Director of the Company for 5 consecutive years commencing from 27th August, 2021 upto 26th August, 2026, not liable to retire by rotation, subject to the approval of Members' in the ensuing Annual General Meeting by way of special resolution.
- 4) The Board has recommended the reappointment of Mr. Prabhat Gupta (DIN: 07595615) as an Independent Director of the Company for 5 consecutive years commencing from 27th August, 2021 upto 26th August, 2026, not liable to retire by rotation, subject to the approval of Members' in the ensuing Annual General Meeting by way of special resolution.
- 5) The Notice calling 14th Annual General Meeting of the Company which will be held on Wednesday, 25th August, 2021 at 01.30 P.M., through Video Conferencing (VC) / Other Audio Visual Means (OAVM)





- 6) Boards' Report and its annexures for FY 2020-21
- 7) Fixed Wednesday, 18th August, 2021 as the "Record Date" for the purpose of determining the members eligible to attend the 14th Annual General Meeting for the F.Y. 2020-21, through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
- 8) Appointment of Mr. Nitesh P. Shah, Company Secretary in Practice, Ahmedabad as Scrutinizer for scrutinize both the remote e-voting as well as e-voting during the 14th Annual General Meeting to be conducted through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
- 9) E-Voting and Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility for 14th Annual General Meeting from CDSL

The Board meeting was concluded at 01:15 P.M.

You are requested to take note of the above and please acknowledge the receipt.

Yours faithfully,

For **SHASHIJIT INFRAPROJECTS LIMITED**

(MANTHAN D. SHAH)
COMPANY SECRETARY
& COMPLIANCE OFFICER
M. NO. A42509

