

SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662

Reg. Off.: Shop A-915, The Capital, Opposite Hetarth Party Plot, Science City Road, Sola, Ahmedabad, Gujarat, India – 380 060

Email Id: sharanaminfraproject@gmail.com, **Contact No:** 079-29707666,

Website: www.sharanaminfra.co.in

Date: 14th November, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai –400 001

Dear Sir / Madam,

Subject: Outcome of the Board Meeting held today i.e., 14th November, 2024

Ref: Security Id: SIPTL / Code: 539584

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e., on 14th November, 2024, at the Registered office of the Company situated at Shop A-915, The Capital, Opposite Hetarth Party Plot, Science City Road, Sola, Ahmedabad, Gujarat, India – 380 060 which commenced at 03:00 P. M. and concluded at 08:15 P.M., has inter alia considered and approved:

1. The Unaudited Financial Results of the Company for the Quarter and half year ended on 30th September, 2024 along with Limited Review Report.
2. Appointment of Mr. Pratikkumar Shamjibhai Bhalodiya (DIN: 10818984) as Managing Director of the Company w.e.f. 14th November, 2024.

*The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure A**.*

Kindly take the same on your record and oblige us.

Thanking You

For, Sharanam Infraproject and Trading Limited

Suraj Dineshbhai Nakrani
Managing Director
DIN: 10703736

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Annexure - A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, are provided below:

Appointment of Mr. Pratikkumar Shamjibhai Bhalodiya (DIN: 10818984) as Managing Director of the Company w.e.f. 14th November, 2024:

Sr. No.	Particulars	Details
1.	Name	Mr. Pratikkumar Shamjibhai Bhalodiya (DIN: 10818984)
2.	Designation	Managing Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	14 th November, 2024
5.	Brief profile (in case of appointment)	Mr. Pratikkumar Shamjibhai Bhalodiya has completed his graduation in Bachelor of Business Administration. He has 2 years of experience and knowledge in the field of Marketing and Administration.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Pratikkumar Shamjibhai Bhalodiya is not related to any Director of the Company.