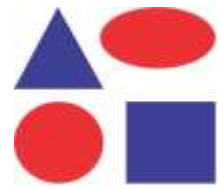


# SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers  
ISO 9001:2015 Certified



14<sup>th</sup> August, 2023

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

Scrip Code : 540147  
Security ID : SHASHIJIT

Subject : Intimation of material event  
Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Apropos to above captioned matter, and pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) (Second Amendment) Regulations, 2023 and proviso to Reg. 30(4)(i), information which becomes material pursuant to notification of amendment regulations is disclosed as under;

#### Income Tax:

Income tax department raised a demand under section 143(3) of Income tax Act, 1961 of Rs. 11,13,145/- for AY 2018-19 vide assessment order dated 25th March, 2021. Our company has filed an appeal to the Commissioner of Income-tax (Appeals) and this matter is still pending. The company believes that in appeal the demand will be removed or will get substantial relief.

Also, the Income Tax Department has adjusted the tax demand for the AY 2018-19 of Rs. 11,13,145/- along with interest of Rs. 64,512/- against the tax refund due for the AY 2020-21 vide intimation Order dated 14th September, 2021.

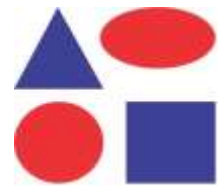
Requisite details pursuant to Reg. 30 of SEBI (LODR) Regulations, 2015 is attached as per Annexure.

Kindly take the same on record.

Thanking you,  
For **SHASHIJIT INFRAPROJECTS LIMITED**

(**Manthan D. Shah**)  
Company Secretary and Compliance Officer  
ACS 42509

Encl. as above

**Requisite details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Sr. No.</b>	<b>Type of Disclosure</b>	<b>Details</b>
a)	the details of any change in the status and / or any development in relation to such proceedings	As stated above.
b)	in the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings;	Not applicable.
c)	In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	Not applicable at this stage.