



Shreeshay Engineers Limited

501, Kailas Plaza, V. B. Lane, Ghatkopar (E), Mumbai - 400 077.

Tel. +91 22 2508 2300 / +902 9993635 / Fax +91 22 2508 2400

Website: www.shreeshay.com, E-mail: info@shreeshay.com

CIN. : U67190MH1995PLC087145

28th December, 2022

To,
BSE LIMITED
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Scrip Code: 541112

Sub: Intimation of Resignation of Mr. KishorDanabhai Patel (Managing Director), Ms. Nisha Bhogin Patel (Non-Executive Directors) & Mr. Bhogin Patel Danabhai (Non-Executive Directors) & of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Kishor Danabhai Patel (Managing Director), Ms. Nisha Bhogin Patel (Non-Executive Directors) and Mr. Bhogin Patel Danabhai (Non-Executive Directors) of the Company, has tendered their resignation from the services of the Company w.e.f December 28, 2022, pursuant to disposal of 96,03,396, representing 72.73% of the equity share capital of the Company in term of Share Purchase Agreement dated August 24, 2022.

We wish to inform you that the Company has received their resignation letter today i.e. December 28, 2022 and the matter for succession was placed at the Board meeting held on December 28, 2022.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

FOR SHREESHAY ENGINEERS LIMITED

JAYESH
VIJAY
MERCHANT
Digitally signed
by JAYESH VIJAY
MERCHANT
Date: 2022.12.28
13:12:44 +05'30'

**JAYESH MERCHANT
(COMPANY SECRETARY & COMPLIANCE OFFICER)**

BHOGIN D. PATEL

501, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai - 400 077. Tel. : 2501 6300 / 3295 7361 Fax : 2501 6302

To,

The Board of Directors,

Shreeshay Engineers Limited.

501-502, Kailas Plaza, V.B. Lane,

Ghatkopar (East),

Mumbai – 400 077.

SUB: Resignation from the position of Director

Dear Sir(s),

Due to personal and pre-occupation reasons, I hereby tender my resignation from the directorship of the Company with immediate effect. Kindly, accept this letter as my resignation with immediate effect, from the post of Director of SHREESHAY ENGINEERS LIMITED and relieve me of my duties.

Kindly, acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of companies to that effect.

Thanking You,

Yours Sincerely,



Bhogin Danabhai Patel

DIN No. 01319739

Place: Mumbai

Date: **28/12/2022**

Kishor D. Patel

To,

The Board of Directors,

Shreeshay Engineers Limited.

501-502, Kailas Plaza, V.B. Lane,

Ghatkopar (East),

Mumbai – 400 077.

SUB: Resignation from the position of Director

Dear Sir(s),

Due to personal and pre-occupation reasons, I hereby tender my resignation from the directorship of the Company with immediate effect. Kindly, accept this letter as my resignation with immediate effect, from the post of Director of SHREESHAY ENGINEERS LIMITED and relieve me of my duties.

Kindly, acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of companies to that effect.

Thanking You,

Yours Sincerely,



Kishore Danabhai Patel

DIN No. 00990345

Place: Mumbai

Date: **28/12/2022**

Nisha B. Patel

501, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai - 400 077.
Tel. : 2501 6300 / 3295 7361 Fax : 2501 6302

To,

The Board of Directors,

Shreeshay Engineers Limited.

501-502, Kailas Plaza, V.B. Lane,

Ghatkopar (East),

Mumbai – 400 077.

SUB: Resignation from the position of Director

Dear Sir(s),

Due to personal and pre-occupation reasons, I hereby tender my resignation from the directorship of the Company with immediate effect. Kindly, accept this letter as my resignation with immediate effect, from the post of Director of SHREESHAY ENGINEERS LIMITED and relieve me of my duties.

Kindly, acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of companies to that effect.

Thanking You,

Yours Sincerely,



Nisha Bhogin Patel

DIN No. 00990278

Place: Mumbai

Date: **28/12/2022**