



Shreeshay Engineers Limited

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

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

CIN. : L67190MH1995PLC087145

Date: 21st October, 2021

Scrip Code: 541112

To,
Bombay Stock Exchange Limited,
Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai - 400001

Sub: Appointment of CS Jayesh Merchant as the Company Secretary and Compliance Officer

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of said Regulations, we would like to inform you that the Board of Directors of the Company at its meeting held on 21st October, 2021, have approved the appointment of Mr. Jayesh Merchant (A50178) as Company Secretary and Compliance Officer of the Company, in terms of provisions of Section 203 of the Companies Act, 2013 and Rules made thereunder and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 21st October, 2021.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

You are requested to kindly take the note of the same

Yours Faithfully,
For Shreeshay Engineers Limited

Kishore Danabhai Patel
Managing Director
DIN: 00990345

Sr. No.	Particulars	Disclosure
1.	Reason for change	Appointment of Company Secretary and Compliance Officer
2.	Date of Appointment and terms of appointment	21 st October, 2021 The Board of Directors of the Company at their meeting held on 21 st October, 2021 have appointed a Compliance officer as per provisions of Section 203 of the Companies Act, 2013
3.	Brief Profile	Mr. Jayesh Merchant is a qualified member of Institute of Company Secretaries of India with Membership No. A50178. He is a Commerce graduate and has an overall experience of 24 years in areas of Secretarial, Legal, Regulatory affairs & Compliance functions.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Yours Faithfully,
For Shreeshay Engineers Limited



Kishore Danabhai Patel
Managing Director
DIN: 00990345