

# SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662

Reg. Off.: 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur,  
Ahmedabad – 380 051

Email Id: [sharanaminfraproject@gmail.com](mailto:sharanaminfraproject@gmail.com), Contact No: 079-29707666,

Website: [www.sharanaminfra.co.in](http://www.sharanaminfra.co.in)

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Date: 23.04. 2024

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

Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting held on today i.e. 23<sup>rd</sup> April, 2024**

**Ref: Security ID: SIPTL/ Code: 539584**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), as amended from time to time, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 23<sup>rd</sup> April, 2024, at Registered office of the Company, which commenced at 10:30 A.M. and concluded at 11:00 A.M., has inter alia:

1. Considered and approved to change the registered office of the Company from 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur, Ahmedabad – 380051 to B-418, Sobo Center, A Block, 4th Floor, Sobo Center, South Bopal, Ahmedabad – 380058, Gujarat, India, the local limits of city.
2. Considered and approved to keep books of account and other relevant books and papers and financial statement -418, Sobo Center, A Block, 4th Floor, Sobo Center, South Bopal, Ahmedabad, – 380058, Gujarat, India.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Sharanam Infraproject and Trading Limited**

**Jigneshkumar Ambalia**  
**Managing Director**  
**DIN: 07784782**