



February 23, 2023

To,
BSE LIMITED
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 541112

Sub: Outcome of the Board Meeting held on 23rd February, 2023.

Dear Sir/ Madam,

The Board of Directors of the Company at their meeting held on 23rd February, 2023 has inter alia, considered and approved the following:

1. Approved the Change in Registered Office of the Company from “501, Kailas Plaza, V.B. Lane Ghatkopar East Mumbai, Maharashtra-400077, India.” to “Shop No. F-04, 1st Floor, Eternity Mall, Naupada, Teen Haath Naka, LBS Marg, Eastern Express Highway Thane West-400604, India subject to approval of shareholders in the ensuing General Meeting of the Company.”
2. Approved the Migration of Company from SME platform of BSE to Main Board of BSE Limited as well as on the Main Board of NSE Limited in terms of Chapter IX of SEBI (ICDR) Regulations, 2018 subject to approval of the shareholders of the Company, BSE Limited, National Stock Exchange of India Limited, or such other authorities;
3. Accepted the resignation of Mr. Jayantilal Gala (Non-Executive Independent Director) (DIN: 08016531), Mr. Harish Adhia (Non-Executive Independent Director) (DIN: 08025191), and Mr. Nityanand Tirlotkar (Chief Financial Officer) (PAN: AFHPT0809E) of the Company with effect from 23rd February, 2023 (after closure of business hours).
4. Appointment of Mr. Manish Tarachand Pande (DIN: 08712019) as Additional (Non-Executive Independent) Director, Mr. Keshav Rathi (DIN: 07288145) as Additional (Non-Executive Independent) Director and Mr. Jignesh Thobhani (DIN: 07702512) as Chief Financial Officer w.e.f 23rd February 2023, subject to shareholders approval of the Company in the ensuing General Meeting of the Company.
5. Appointment of N B Parekh & Co, (FRN: 115408W) as Internal Auditors of the Company for the F.Y. 2022-23 and 2023-24.
6. Notice of Postal Ballot and calendar of events for e-voting through postal ballot and other incidentals matters & allied there to.
7. Appointment of Scrutinizer for scrutinizing the Postal Ballot process in a fair and transparent manner



Shreeshay Engineers Limited

501, Kailas Plaza, V. B. Lane, Ghatkopar (E), Mumbai - 400 075.

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

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

CIN. L67190MH1995PLCO87145

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are annexed herewith as Annexure-A.

The meeting of Board of Directors commenced at 4.30 P.M and concluded at 5.30 P.M.

You are requested to take the above on record.

Thanking You,

FOR SHREESHAY ENGINEERS LIMITED

JAYESH
VIJAY
MERCHANT
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Digitally signed
by JAYESH VIJAY
MERCHANT
Date: 2023.02.23
18:22:50 +05'30'

**JAYESH MERCHANT
COMPANY SECRETARY & COMPLIANCE OFFICER**

**ANNEXURE A**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr. No.	Particulars	Mr. Keshav Rathi	Mr. Manish Pande	Mr. Jignesh Thobhani
1.	Reason for change	Appointment	Appointment	Appointment
2.	Date of appointment	February 23, 2023	February 23, 2023	February 23, 2023
3.	Brief profile	<p>Keshav Rathi, aged 31 years is a practicing Company Secretary from Institute of Company Secretaries of India. He has completed diploma course in financial management from International Business Management Institute, Berlin, Germany. He also holds Bachelor's in Law degree from Jai Narain Vyas University, Jodhpur. He has completed Master of Business Administration (MBA) from Sikkim Manipal University. He has more than six years of experience in the financial, legal and secretarial areas and advising the companies on the corporate restructuring transactions.</p>	<p>Manish Tarachan Pande, aged 35 years holds a B.com degree awarded by Nagpur University and is an Associate member of Institute of Company Secretaries of India. He has over 6 years of experience in the field of compliance, legal and secretarial. He is currently the Company Secretary of Fortune Biotech Ltd.</p>	<p>Mr. Jignesh Thobhani aged 46 years has completed Diploma in Pharmacy. He has an experience of more than 25 years in the family business of equities, commodities and Real estate investment and consulting. His contribution would immensely benefit the company.</p>
4.	Term of Appointment	Till the ensuing General Meeting	Till the ensuing General Meeting	Not Applicable

FOR SHREESHAY ENGINEERS LIMITED

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VIJAY
MERCHANT
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by JAYESHVIJAY
MERCHANT
Date: 2023.02.23
18:23:49 +05'30'

**JAYESH MERCHANT
COMPANY SECRETARY**