

# SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201PB1992PLC012001

Date: May 18, 2022

To,

**BSE Limited**

25th Floor,  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

Dear Sir/Ma'am,

**Sub: Outcome of Board Meeting held on May 18, 2022 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Sharanam Infraproject and Trading Limited (Security ID: SIPTL, Security Code: 539584)**

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on May 18, 2022, at the Registered Office of the Company which was commenced at 05:00 P.M. and concluded at 05:45 P.M., have, apart from other businesses;

1. Considered and approved the appointment of Mr. Pareshbhai Devaiya as Chief Financial Officer of the company w.e.f. May 18, 2022;

*(Brief Profile of Mr. Pareshbhai Devaiya along with the details as required under Regulation 30 is attached herewith as Annexure 1).*

2. Considered and approved the appointment of Mr. Jigneshkumar Ambalia (DIN : 07784782 ) as Chairman and Managing Director of the company for a period of five (5) years w.e.f. May 18, 2022;


*(Brief Profile of Mr. Jigneshkumar Ambalia along with the details as required under Regulation 30 is attached herewith as Annexure 2).*


3. Re-designation of Mrs. Kailash Patel as Non-Executive Director.



Kindly take the same on your record and oblige us.

Thanking you

**For, Sharanam Infraproject and Trading Limited**

  
**Kailash Patel**  
Director  
DIN: 08016654

 303, Earth Arise, Nr. YMCA Club, S G Highway, Vejalpur, Ahmedabad, Gujarat - 380051

 [www.sharanaminfraandtrading@gmail.com](mailto:www.sharanaminfraandtrading@gmail.com)  [www.sharanaminfra.co.in](http://www.sharanaminfra.co.in)



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## Annexure 1

Particulars	Details
Name	<i>Mr. Pareshbhai Devaiya</i>
Designation	Chief Financial Officer
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation (as applicable) & term of appointment;	May 18, 2022 On the terms and conditions as may be decided by the Board from time to time.
Brief profile (in case of appointment);	Mr. Pareshbhai Devaiya (PAN: BSRPP5175K), aged 31 years, has completed Master of science Information Technology. He has experience of almost 3 years in the field of business.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.



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## Annexure 2

Particulars	Details
<b>Name</b>	<b>Jigneshkumar Ambalia</b> <b>(DIN : 07784782)</b>
<b>Designation</b>	Managing Director
<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment
<b>Date of appointment/cessation (as applicable) &amp; term of appointment;</b>	For a period of 5 years w.e.f. May 18, 2022 On the terms and conditions as may be decided by the Board from time to time.
<b>Brief profile (in case of appointment);</b>	Mr. Jigneshkumar Ambalia (PAN: AHQPA9070M), aged 36 years, has completed Post Graduate. He has experience of almost 12 years in the field of Real Estate business.
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	N.A.



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