



# Shreeshay Engineers Limited

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

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CIN. : L67190MH1995PLC087145

Date: 31<sup>st</sup> January, 2022

Scrip Code: 541112

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

**Sub: Resignation of Mr. Nityanand Tirlotkar from the Company as Chief Financial Officer**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Nityanand Tirlotkar, has tendered his resignation from the position of Chief Financial Officer (CFO) w.e.f 31<sup>st</sup> January, 2022.

The Company has accepted his resignation and relieved him from responsibilities effective from 31<sup>st</sup> January, 2022. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

You are requested to kindly take the note of the same

Yours Faithfully,  
**For Shreeshay Engineers Limited**

**Kishore Danabhai Patel**

Managing Director

DIN: 00990345