

# Shreeshay Engineers Limited

Shop No. F-04, 1st floor, Eternity Mall Naupada, Teen Haath Naka,  
LBS Marg Wagle Industrial Estate Thane Mumbai - 400604.  
Email: info@shreeshay.com / website: www.shreeshay.com  
Mob: 9898494857  
CIN. L67190MH1995PLC087145

08<sup>th</sup> January, 2024

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

Scrip Code: 541112

**Sub: Intimation of Resignation of Jignesh Thobani as (CFO) of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Jignesh Thobani (CFO) of the Company, has tendered his resignation from the services of the Company with immediate effect.

However Mr. Jignesh Thobani shall continue to act as Managing Director of the company.

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI circular dated September 09, 2015 are as under:

1. Reason for Change in Directors:	Resignation as Chief Financial Officer of the Company due to personal reason and professional Commitments.
2. Date of Cessation	05 <sup>th</sup> January, 2024
3. Brief Profile: (In case of Appointment of Director)	N.A.
4. Disclosure of relationship between directors: (In case of Appointment of Director)	N.A.

We wish to inform you that the Company has received his resignation letter today and the matter for succession will be placed at the upcoming Board meeting.

You are requested to take the above on record.

Thanking You,

**FOR SHREESHAY ENGINEERS LIMITED**

**JAYESH MERCHANT**  
COMPANY SECRETARY & COMPLIANCE OFFICER

Date: 05/01/2024

To,  
**The Board of Directors**  
**Shreeshay Engineers Limited**  
Shop No. F-04, 1st floor, Eternity Mall Naupada,  
Teen Haath Naka, LBS Marg, Wagle I.E.,  
Thane, 400604  
Maharashtra, India

Subject: Resignation from the post of Chief Financial Officer

Dear Sir/Madam,

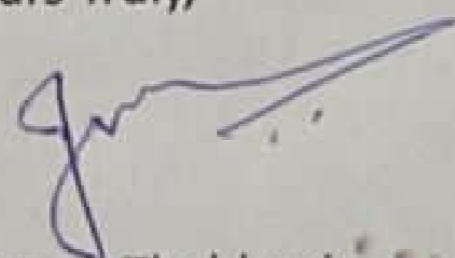
Due to my pre-occupation I am not in a position to devote my time to affairs of the company. Accordingly I tender my resignation as a Chief Financial Officer with effect from 05/01/2024. Kindly consider the same and relieve me of my duties.

However, I am willing to continue to act as a Managing Director of the Company.

Kindly acknowledge the receipt of this resignation letter and necessary form and disclosure with Registrar of Office and Stock Exchange respectively to that effect and relieve me from my responsibility as Chief Financial Officer.

Thanking You.

Yours Truly,



Jignesh Thobhani  
A-501, Copper Annexy Plus,  
Opp. St. Anns High School,  
Jamnagar - 361008,  
Gujarat, India.