



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

February 23, 2023

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

Scrip Code: 541112

Sub: Intimation of Resignation of 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. Nityanand Tirlotkar (CFO) (PAN: AFHPT0809E) of the Company, has tendered his resignation from the services of the Company w.e.f 23rd February, 2023 (after closure of business hours).

We wish to inform you that the Company has received his resignation letter today i.e. February 23, 2023 and the matter for succession was placed at the Board meeting held today i.e. February 23, 2023.

You are requested to take the above on record.

Thanking You,

FOR SHREESHAY ENGINEERS LIMITED



JAYESH MERCHANT
COMPANY SECRETARY & COMPLIANCE OFFICER

February 23, 2023

From:

NITYANAND NAMDEO TIRLOTKAR
R-7, Rajesh Nilwas, Tulsethpada,
Lakeroad, Bhandup (w), Mumbai-400078.

To,

The Board of Directors

SHREESHAY ENGINEERS LIMITED

501, Kailas Plaza, V.B. Lane,
Ghatkopar, East Mumbai,
Mumbai-400077, Maharashtra.

Dear Sir(s),

Sub: Resignation from the post of CFO of the Company.

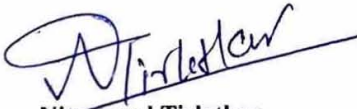
I, Nityanand Tirlotkar, hereby tender my resignation from the post of CFO of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Kindly acknowledge the receipt and place this notice at the forthcoming Board Meeting of the company.

Thanking You,



Nityanand Tirlotkar
PAN- AFHPT0809E