

# SHARANAM INFRAPROJECT AND TRADING LIMITED

Regd. Office: 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur, Ahmedabad, 380051,  
Gujarat, CIN: L45201GJ1992PLC093662, Contact No. 079-29707666,  
Email id: [sharanaminfraproject@gmail.com](mailto:sharanaminfraproject@gmail.com), Website: [www.sharanaminfra.co.in](http://www.sharanaminfra.co.in)

Date: August 05, 2022

To,  
**BSE Limited**  
25<sup>th</sup> Floor  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Outcome of Board meeting held on today i.e. on August 05, 2022, in terms of 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 today, i.e. on August 05, 2022, at the Administrative Office of the Company which was commenced at 02:00 P.M. and concluded at 3:30 P.M., have appointed

1. Mr. Anand Lavingia, Practicing Company Secretary as Secretarial Auditor of the Company for obtaining the Secretarial Audit Report for the financial year 2021-22;  
(Brief Profile of Mr. Anand Lavingia is attached herewith as **Annexure-1**).
2. M/s. A K Ostwal & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company to hold office till the conclusion of the ensuing Annual General Meeting to be held in the year 2022 to fill the casual vacancy caused by the resignation of Mr. Sanket Shah, Chartered Accountant.

The details regarding the incoming auditor in terms of SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached and marked as **Annexure - 2**.

The details regarding the resigning auditor in terms of SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached and marked as **Annexure - 3**.

Kindly take the same on your record and oblige us.

Thanking you

Yours faithfully,

For, M/s Sharanam Infraproject and Trading Limited

  


Ms. Kailash Dipak Patel

Director

DIN: 08016654

**My Profile:-**

I started practice in the year 2011, venturing into a corporate compliance sector and redefining the diligence practice. I firmly believe in establishing high-performance standards added with continuous refinement and a measurable client satisfaction. I help my clients to develop the ideas, nurture it and join hands with them in converting that idea into reality by way of our prudence in law, finance and other allied activities. My team is backed by experienced & skilled legal and accounting professionals having experience in various areas of law like Company Laws, Security Laws, Labour Laws, Bankruptcy Laws, Taxation Laws, etc. I further offer prominent advisory services in the field of public offer, listing, delisting, merger and acquisition, takeover, buyback, equity/debt placement and other stock exchanges related ancillary services.

**Signature:****Name of Practicing Company Secretary: Anand Lavingia****Place: Ahmedabad****Membership No.: A26458;****COP: 11410**



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## ANNEXURE - 2

Details pertaining to appointment of M/s A K Ostwal & Co., Chartered Accountant, pursuant to Regulation 30 of SEBI LODR read with SEBI's Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Name	A K Ostwal & Co.
Reason for Change	To fill casual vacancy
Date of Appointment & term of appointment	5 <sup>th</sup> August, 2022 till conclusion of ensuing general meeting
Brief Profile	A K Ostwal & Co., Chartered Accountants firm is registered with Institute of Chartered Accountant of India (ICAI) vide Registration No.: 107200W. The office address is -517, Jeevandeep Complex, Nr. Nirmal Hospital, Ring Road, Surat - 395002. They are having wide experience of various industries.
Email Id	akostwalco@gmail.com



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## ANNEXURE - 3

Details pertaining to Resignation of Mr. Sanket Shah, Chartered Accountant, pursuant to Regulation 30 of SEBI LODR read with SEBI's Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Name	Sanket Shah Membership No : 150873
Reason for Change	Due to the pre occupancy have resigned as Statutory Auditors of the company
Date of Resignation	14.07.2022
Brief Profile	Not Applicable

