

SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662

Registered Office: 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur, Ahmedabad 380051 Gujarat. **Website:** www.sharanaminfra.co.in

Email: sharanaminfracproject@gmail.com **Tel No.:** 079-29707666

Date: October 04, 2022

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 and Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REF: Sharanam Infracproject and Trading Limited (Scrip Code: 539584)

With reference to the above captioned subject, we hereby want to inform you that the Board of Directors in meeting held today i.e. Tuesday, 04th October, 2022 at 1:00 P.M. and concluded at 05:15 P.M. inter alia has considered and approved:

1. Issuance of approximately 7,50,01,500 (Seven Crore Fifty Lakhs One Thousand Five Hundred) Equity Shares of the company having face value of Rs. 1/- each by way of right issue in the ratio of 3 equity shares for every 2 fully paid-up equity shares held by existing equity shareholders of the company as on record date (yet to be notified), in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013 and other applicable laws, at such terms and conditions as may be decided by the Board or a duly constituted committee of the Board, subject to receipt of necessary approvals, if and as may be required.

You are requested to kindly take the same on record and do the needful.

Thanking you,

FOR, SHARANAM INFRAPROJECT AND TRADING LIMITED

JIGNESHKUMAR PARSHOTTAMBHAI AMBALIA
MANAGING DIRECTOR
DIN: 07784782