



February 24, 2023

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code- 541112

Dear Sir / Madam,

Sub: Reconstitution of the Committees of the Board of Directors.

Consequent to the resignation of Mr. Jayantilal Gala (Non-Executive Independent Director) (DIN: 08016531) and Mr. Harish Adhia (Non-Executive Independent Director) (DIN: 08025191) and appointment of Mr. Manish Pande (DIN: 08712019) as Additional (Non-Executive Independent) Director and Mr. Keshav Rathi (DIN: 07288145) as Additional (Non-Executive Independent) Director of the Company, the Committees of the Company has been reconstituted effective from conclusion of the meeting of Board of Directors held on February 23, 2023 as under:

| Committee | Member | Designation |
|---------------------------------------|----------------------|--------------------|
| Audit Committee | Mr. Keshav Rathi | Chairperson |
| | Mr. Manish Pande | Member |
| | Mr. Jignesh Thobhani | Member |
| Stakeholders Relationship Committee | Ms. Himani Bhootra | Chairperson |
| | Mr. Keshav Rathi | Member |
| | Mr. Jignesh Thobhani | Member |
| Nomination and Remuneration Committee | Mr. Manish Pande | Chairperson |
| | Mr. Keshav Rathi | Member |
| | Ms. Himani Bhoothra | Member |

We request you to take the above on record and note the compliance under relevant regulations of SEBI (LODR) Regulations, 2015.

Thanking You,

FOR SHREESHAY ENGINEERS LIMITED

JIGNESH
AMRUTLAL
THOBHANI
Digitally signed by
JIGNESH AMRUTLAL
THOBHANI
Date: 2023.02.24
11:45:55 +05'30'

**JIGNESH THOBHANI
MANAGING DIRECTOR**