

5th September, 2022

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code : 540147
Security ID : SHASHIJIT

Subject : Outcome of Board Meeting held today

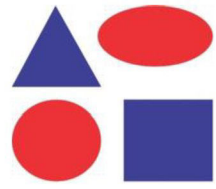
Dear Sir/Madam,

With reference to the above mentioned subject, this is to inform you that Meeting of the Board of Directors of our Company held today i.e. 5th September, 2022 at 04:00 P.M., at the Registered Office of the Company, inter alia considered and approved the following matters;

- 1)** The Board has recommended the appointment of Mr. Ajit Jain, Managing Director, who is liable to retire by rotation, subject to the approval by Members' in the ensuing Annual General Meeting.

As per exchange circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, We would like to state that the Board of Directors and Nomination and Remuneration Committee while considering the appointment of Mr. Ajit Jain as Managing Director, had verified that the said person is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.

- 2)** On the recommendation of the Audit Committee, the Board of Directors of the Company, recommended for the approval of the Members, proposed to appoint M/s Kakaria & Associates LLP (FRN: 104558W/W100601), Chartered Accountants, Vapi as Statutory Auditors of the Company for a term of five years, from the conclusion of 15th Annual General Meeting till the conclusion of 20th Annual General Meeting of the Company to be held in the year 2027, subject to the approval of Members' in the ensuing Annual General Meeting.
- 3)** The Board has considered and approved the Boards' Report and its annexures for the Financial Year ended 31st March, 2022.



- 4) Appointment of Mr. Nitesh P. Shah, Company Secretary in Practice, Ahmedabad as Scrutinizer for scrutinize the remote e-voting process and votes cast at the AGM.
- 5) Remote E-Voting facility from Central Depository Services (India) Limited ("CDSL") for 15th Annual General Meeting.
- 6) The Board has fixed Friday, 23rd September, 2022 as the "Record Date" ("Cut-off date") for the purpose of determining the eligibility of the Members to attend the 15th Annual General Meeting and to eligible for participation in remote e-voting (e-voting from a place other than venue of the AGM) and to vote at the AGM venue.
- 7) The Notice calling 15th Annual General Meeting of the Company which will be held on Friday, 30th September, 2022 at 03.00 P.M., at Hotel Royal Shelter, Royal Banquet, Ground Floor, Gunjan Chokdi, N. H. No. 08, Vapi-396191, Gujarat, India

The Board meeting was concluded at 06:20 P.M.

You are requested to take note of the above and please acknowledge the receipt.

Yours faithfully,

For SHASHIJIT INFRAPROJECTS LIMITED

MANTHAN

DINESHKUMAR SHAH

Digitally signed by MANTHAN
DINESHKUMAR SHAH
Date: 2022.09.05 18:23:55
+05'30'

(MANTHAN D. SHAH)

COMPANY SECRETARY & COMPLIANCE OFFICER

M. NO. A42509