



Shreeshay Engineers Limited

Shop No. F-04, 1st floor, Eternity Mall Naupada, Teen Haath Naka,
LBS Marg Wagle industrial Estate Thane Mumbai - 400604.
Email: info@shreeshay.com / website: www.shreeshay.com
Mob: 9898494857

CIN. L67190MH1995PLC087145

July 19, 2023

BSE Limited
Listing Department
P.J Towers
Dalal Street, Fort
Mumbai 400001

Scrip Code: 541112

Dear Sir / Madam,

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Registered Office of the Company

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that with effect from February 23, 2023, the new Registered Office of the Company is Shop No. F-04, 1st floor, Eternity Mall Naupada, Teen Haath Naka, LBS Marg Wagle I.E. Thane MH 400604. We request you to update the same in your records and correspond/communicate to our new Registered Office address.

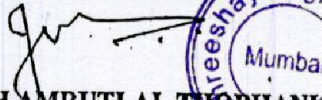
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| In view of the above, please find hereunder the new details for your information and records. Registered Office Address | Shop No. F-04, 1st floor, Eternity Mall Naupada, Teen Haath Naka, LBS Marg Wagle I.E. Thane MH 400604 |
| Telephone Number | 9898494857 |
| E-mail address | info@shreeshay.com |

Kindly take the above on record.

Thanking You,

Yours Faithfully,

FOR SHREESHAY ENGINEERS LIMITED


JIGNESH AMRUTLAL THOBHANI
MANAGING DIRECTOR
DIN-07702512

