

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: sharanaminfraandtrading@gmail.com, Website: www.sharanaminfra.co.in
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11th February, 2022

**To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai**

Scrip Code: 539584

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

Notice is hereby given that the pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the meeting of the Board of Directors of the Company will be held on 19th February, 2022 at 02:00 p.m., virtually to transact the following business:

1. To Appoint Mr. Savankumar S Shingala as an Additional Independent Director of the Company.
2. To Appoint Mr. Siddharth J Patel as an Additional Independent Director of the Company.
3. To accept resignation of Jitendrasinh Parmar from the post of Director of the Company.
4. To accept resignation of Dipakkumar Shah from the post of Director of the Company
5. To reclassify the status of Promoter Shareholding into Public Shareholding subject to approval from shareholders of the Company.
6. To fix date, time and venue of Extra Ordinary General Meeting of the Company to reclassify the status of Promoter Shareholding into Public Shareholding.
7. To consider and approve draft of notice for Extra Ordinary General Meeting.

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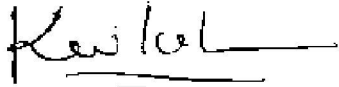
8. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the EGM
9. Any other business with the permission of chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully

For Sharanam Infracore and Trading Limited



Kailash Patel

Director

DIN: 08016654