

# SHARANAM INFRAPROJECT AND TRADING LIMITED

Regd. Office: 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur, Ahmedabad,  
380051, Gujarat, India, CIN: L45201GJ1992PLC093662, Contact No. 079-29707666,  
Email id: [sharanaminfra@gmail.com](mailto:sharanaminfra@gmail.com), Website: [www.sharanaminfra.co.in](http://www.sharanaminfra.co.in)

**Date:** March 31, 2023

To,  
**BSE Limited**  
25<sup>th</sup> Floor  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Outcome of Board meeting held on today i.e. on March 31, 2023**

**Ref: Sharanam Infracore and Trading Limited (Security ID: SIPTL, Security Code: 539584)**

In reference to the captioned subject, we hereby inform you that the Board of Directors of the Company, in their Meeting held on March 31, 2023 at the registered Office of the Company which was commenced at 04:45 P.M. and concluded at 05:00 P.M. has;

1. Appointed Mr. Anand Lavingia, Practicing Company Secretary as Secretarial Auditor of the Company for obtaining the Secretarial Audit Report for the financial year 2022-23.

(Brief Profile of Mr. Anand Lavingia is attached herewith as **Annexure**).

Kindly take the same on your records and oblige us.

Thanking you

Yours faithfully,

For, **M/s Sharanam Infracore and Trading Limited**



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**Mr. Jigneshkumar Parshottambhai Ambalia**  
**DIN: 07784782**  
**Managing Director**

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## Annexure

### DETAILS AS REQUIRED UNDER REGULATION 30 AND BRIEF PROFILE OF MR. ANAND LAVINGIA, PEER REVIEWED PRACTICING COMPANY SECRETARY

Sr. No.	Particulars	Details
1.	Name	Mr. Anand Lavingia, Peer Reviewed Practicing Company Secretary
2.	Designation	Secretarial Auditor
3.	Reason for changes	Appointment as Secretarial Auditor
4.	Date of Appointment & Term of Appointment	31/03/2023 F.Y. 2022-23
5.	Brief Profile	He started practice in the year 2011, venturing into a corporate compliance sector and redefining the diligence practice. He firmly believes in establishing high-performance standards added with continuous refinement and a measurable client satisfaction. He helped his clients to develop the ideas, nurture it and join hands with them in converting that idea into reality by way of our prudence in law, finance and other allied activities. His team is backed by experienced & skilled legal and accounting professionals having experience in various areas of law like Company Laws, Security Laws, Labour Laws, Bankruptcy Laws, Taxation Laws, etc. He further offers prominent advisory services in the field of public offer, listing, delisting, merger and acquisition, takeover, buyback, equity/debt placement and other stock exchanges related ancillary services.
6.	Disclosure of Relationship between Directors	NA