

SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662

Reg. Off.: Shop A-915, The Capital, Opposite Hetarth Party Plot, Science City Road, Sola,
Ahmedabad, Gujarat, India – 380 060

Email Id: sharanaminfraproject@gmail.com, Contact No: 079-29707666,

Website: www.sharanaminfra.co.in

Date: 23rd November, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: SIPTL / Code: 539584

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. Suraj Nakrani (DIN: 10703736) has tendered his resignation as Managing Director of the Company w.e.f. 23rd November, 2024.

The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Managing Director of the Company. Further, the Company have received confirmation from Mr. Suraj Nakrani that there are no material reasons for his resignation other than those mentioned in his resignation letter and the same is enclosed herewith.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023 are given in Annexure A.

Kindly take the same on your record and oblige us.

For, Sharanam Infracproject and Trading Limited



Pratikkumar Bhalodiya
Managing Director
DIN: 10818984

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Annexure – A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023, are provided below:

Resignation of Mr. Suraj Nakrani (DIN: 10703736) from the post of Managing Director of the Company w.e.f 23rd November, 2024:

Sr. No.	Particulars	Details
1.	Name	Mr. Suraj Nakrani
2.	Designation	Managing Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation in other work and assignments
4.	Date of Resignation	23 rd November, 2024
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
7.	Names of listed entities in which the resigning director holds directorship, indicating the category of directorship.	NA
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	NA
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Suraj Nakrani has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter

Suraj Dineshbhai Nakrani

Address: Pithavajal Amreli, Babapur, Amreli – 365 610

Date: 23RD November, 2024

To,
The Board of Directors,
Sharanam Infraproject and Trading Limited
Shop A-915, The Capital, Opposite Hetarth Party Plot,
Science City Road, Sola,
Ahmedabad – 380 060

Dear Sir,

Sub: Resignation from the post of Managing Director of the Company

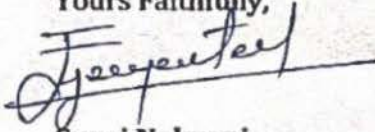
I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as Managing Director. I was extremely happy to work as Managing Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation in other work and assignments, I am not in a position to devote as Managing Director on full time basis in affairs of the Company. Accordingly, I am submitting my resignation as Managing Director of the Company with immediate effect.

You are requested to accept the same.

Thanking you

Yours Faithfully,



Suraj Nakrani
Managing Director
DIN: 10703736