



**Shreeshay Engineers Limited**

501, Kailas Plaza, V. B. Lane, Ghatkopar (E), Mumbai - 400 077.

Tel. +91 22 2508 2300 / +902 9993635 / Fax +91 22 2508 2400

Website: www.shreeshay.com, E-mail: info@shreeshay.com

CIN. : U67190MH1995PLC087145

**28<sup>th</sup> December, 2022**

To,  
**BSE LIMITED**  
Listing Department,  
P.I. Towers, Dalal Street,  
Fort, Mumbai – 400001

**Scrip Code: 541112**

**Subject: Outcome of the Board Meeting held on 28<sup>th</sup> December, 2022**

Dear Sir,

The Board of Directors of the Company at their meeting held on 28<sup>th</sup> December, 2022 has inter alia, considered and approved the following:

- a) Accepted the resignation of Mr. Kishor Danabhai Patel (Managing Director), Ms. Nisha Bhogin Patel & Mr. Bhogin Patel Danabhai (Non-Executive Directors) of the Company w.e.f 28<sup>th</sup> December, 2022.
- b) Appointment of Mr. Jignesh Thobhani (DIN:07702512) as Managing Director w.e.f 28<sup>th</sup> December, 2022, subject to shareholders approval of the Company.
- c) Appointment of Ms. Himani Bhootra (DIN:09811030) as Non-Executive Independent (Additional) Director, w.e.f 28<sup>th</sup> December, 2022, subject to shareholders approval of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are annexed herewith as Annexure-A.

The meeting of Board of Directors commenced at 10.00 a.m. and concluded at 10.30 am.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

**FOR SHREESHAY ENGINEERS LIMITED**

JAYESH  
VIJAY  
MERCHA  
NT  
Digitally signed  
by JAYESH VIJAY  
MERCHA  
Date: 2022.12.28  
13:14:25 +05'30'

**JAYESH MERCHANT**  
**(COMPANY SECRETARY & COMPLIANCE OFFICER)**





# Shreeshay Engineers Limited

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## ANNEXURE A

Website: [www.shreeshay.com](http://www.shreeshay.com), E-mail: [info@shreeshay.com](mailto:info@shreeshay.com)

CIN. : U67190MH1995PLC087145

| Sr. No. | Particulars                                   | Disclosures                                                                                                                                                                                                                                                     |                                                                                                      |
|---------|-----------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| 1.      | Reason for change                             | Appointment                                                                                                                                                                                                                                                     | Appointment                                                                                          |
| 2.      | Date of appointment                           | 28 <sup>th</sup> December, 2022                                                                                                                                                                                                                                 | 28 <sup>th</sup> December, 2022                                                                      |
| 3.      | Brief profile                                 | Mr. Jignesh Thobhani has done Diploma in Pharmacy from B.K. Modi Government Pharmacy College, Saurashtra University, Rajkot. He has experience of more than 25 years in the family business of equities, commodities and real estate investment and consulting. | Ms. Himani Bhootra is an associate member of ICSI and holds B.com, M.com and LLB from JNVU, Jodhpur. |
| 4.      | Disclosure of relationships between Directors | Mr. Jignesh Thobhani is not related to any Director of the Company.                                                                                                                                                                                             | Ms. Himani Bhootra is not related to any Director of the Company.                                    |



# BHOGIN D. PATEL

501, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai - 400 077. Tel. : 2501 6300 / 3295 7361 Fax : 2501 6302

To,

The Board of Directors,

**Shreeshay Engineers Limited.**

501-502, Kailas Plaza, V.B. Lane,

Ghatkopar (East),

Mumbai – 400 077.

**SUB: Resignation from the position of Director**

Dear Sir(s),

Due to personal and pre-occupation reasons, I hereby tender my resignation from the directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of SHREESHAY ENGINEERS LIMITED and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of companies to that effect.

Thanking You,

Yours Sincerely,



**Bhogin Danabhai Patel**

DIN No. 01319739

Place: Mumbai

Date: 28/12/2022

# ***Kishor D. Patel***

To,

The Board of Directors,

**Shreeshay Engineers Limited.**

501-502, Kailas Plaza, V.B. Lane,

Ghatkopar (East),

Mumbai – 400 077.

**SUB: Resignation from the position of Director**

Dear Sir(s),

Due to personal and pre-occupation reasons, I hereby tender my resignation from the directorship of the Company with immediate effect. Kindly, accept this letter as my resignation with immediate effect, from the post of Director of SHREESHAY ENGINEERS LIMITED and relieve me of my duties.

Kindly, acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of companies to that effect.

Thanking You,

Yours Sincerely,



**Kishore Danabhai Patel**

**DIN No. 00990345**

Place: Mumbai

Date: **28/12/2022**



# Nisha B. Patel

501, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai - 400 077.  
Tel. : 2501 6300 / 3295 7361 Fax : 2501 6302

To,

The Board of Directors,

**Shreeshay Engineers Limited.**

501-502, Kailas Plaza, V.B. Lane,

Ghatkopar (East),

Mumbai – 400 077.

**SUB: Resignation from the position of Director**

Dear Sir(s),

Due to personal and pre-occupation reasons, I hereby tender my resignation from the directorship of the Company with immediate effect. Kindly, accept this letter as my resignation with immediate effect, from the post of Director of SHREESHAY ENGINEERS LIMITED and relieve me of my duties.

Kindly, acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of companies to that effect.

Thanking You,

Yours Sincerely,



**Nisha Bhogin Patel**

**DIN No. 00990278**

Place: Mumbai

Date: **28/12/2022**