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

To,
BSE LIMITED
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

October 01, 2026

Scrip Code: 541112

Sub: Intimation of Resignation of CS Jayesh Merchant from the Company as Company Secretary and Compliance Officer

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that CS Jayesh Merchant (Membership No.: A50178) has tendered his resignation from the Post of Company Secretary and Compliance Officer of Shreeshay Engineers Limited due to personal reason w.e.f. September 30, 2026 and the Board has accepted the same in today's Board Meeting i.e. October 01, 2026.

The Company appreciates the valuable services rendered by CS Jayesh Merchant, during his tenure as Company Secretary and Compliance Officer of the Company.

The details with respect to the resignation of Company Secretary and Compliance officer required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/V3762/2026 dated January 30, 2026 as amended, annexed herewith as Annexure-A.

Kindly acknowledge the receipt of the same and oblige.

Thanking You,

Sincerely,

For Shreeshay Engineers Limited

JIGNESH AMRUTLAL THOBHANI
Digitally signed by JIGNESH AMRUTLAL THOBHANI
Date: 2026.10.01 16:57:39 +05'30'

Jignesh Amrutlal Thobhani
Managing Director
DIN: 07702512

Shreeshay Engineers Limited
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Annexure A

The details with respect to resignation of Company Secretary & Compliance Officer as required under Regulation 30 of the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/V3762/2026 dated January 30, 2026.

S. No.	Particulars	Disclosures
1.	Reason for change	Resignation due to personal reason
2.	Date of Cessation	Resignation with effect from September 30, 2026
3.	Brief profile	Not Applicable
4.	Terms of Appointment	Not Applicable
5.	Disclosure of relationships between Directors	Not Applicable

Resignation Letter

September 30, 2026

Mr. Jayesh Merchant
D-701, River Park CHSL, Nr. Dattani Park,
Opp. Saidham, Off. W.E. Highway, Thakur Village,
Kandivali (E), Mumbai – 400101.

To,
The Board of Directors
Shreeshay Engineers Limited
Shop No. F-40, 1st Floor, Eternity Mall, Naupada,
Teen Haath Naka, LBS Marg, Wagle I.E.,
Thane, Maharashtra, 400604

Dear Sir/Madam,

Please accept this letter as my formal notice of resignation from Shreeshay Engineers Limited from the position as Company Secretary & Compliance Officer, effective from September 30, 2026 (after business hours) and kindly submit the necessary form, intimation to the concerned authorities, regulators and office of Registrar of Companies and Stock Exchange.

The associations I have made during my employment here will truly be memorable for years to come. Thank you very much for the opportunity to work here.

Yours Sincerely

Jayesh Merchant
Company Secretary and Compliance Officer
Mem. No. A50178
ECSIN : EA050178C000068075

Accepted today