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

October 01, 2026

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

Scrip Code: 541112

Sub: Outcome of the Board Meeting held on October 01, 2026.

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held today i.e. October 01, 2026, noted and approved the following:

1. Acceptance of Resignation of CS Jayesh Merchant (Membership No.: 50178) from the post of Company Secretary and Compliance Officer of the Company w.e.f. September 30, 2026.

2. Based on recommendation of Nomination & Remuneration Committee, appointment of CS Saksham Jaiswal (Membership No.: 80505) as Company Secretary and Compliance Officer of the Company w.e.f. October 01, 2026.

The details with respect to the resignation and appointment of Company Secretary and Compliance Officer as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is annexed herewith as Annexure A and Annexure B respectively.

The resignation letter of CS Jayesh Merchant is attached hereby as Annexure C.

The meeting of Board of Directors commenced at 03:30 P.M and concluded at 04:00 P.M.

You are requested to take the above on record.

Thanking You,

For Shreeshay Engineers Limited

JIGNESH AMRUTLAL THOBHANI
Digitally signed by JIGNESH AMRUTLAL THOBHANI
Date: 2026.10.01 16:58:21 +05'30'

Jignesh Amrutlal Thobhani
Managing Director
DIN: 07702512

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Annexure A

The details with respect to resignation of Company Secretary and Compliance Officer as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 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

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Annexure B

The details with respect to appointment of Company Secretary & Compliance Officer as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of appointment & term of appointment	CS Saksham Jaiswal has been appointed as the Company Secretary and Compliance Officer of the Company with effect from October 01, 2026. Term of Appointment: Not Applicable
3.	Brief profile	CS Saksham Jaiswal is an Associate Member of the Institute of Company Secretaries of India (ICSI). He has completed an integrated B.B.A. LL.B. programme and possesses professional experience in Corporate Laws and Secretarial Compliances. He completed 21 months of practical training with exposure to merchant banking and thereafter worked for over one year as a Semi-Qualified Company Secretary with a Practising Company Secretary firm, handling secretarial, regulatory, and corporate compliance matters.
4.	Disclosure of relationships between Directors	CS Saksham Jaiswal is not related to any Director of the Company.

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