



**Shreeshay** Engineers Limited

501, Kailas Plaza, V. B. Lane, Ghatkopar (E), Mumbai - 400 075.

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

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

CIN. L67190MH1995PLCO87145

February 23, 2023

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

**Scrip Code: 541112**

**Sub: Intimation of Appointment of Non-Executive Independent Directors and CFO of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we please to inform you that the meeting of Board of Directors of the Company was held on Thursday, 23<sup>rd</sup> February, 2023 at the Registered Office of the Company at 501, Kailas Plaza, V.B. Lane Ghatkopar East Mumbai Mumbai- 400077, inert-alia to approve the following:

- I. Appointment of Mr. Keshav Rathi (DIN: 02788145) as an 'Additional Director in the category of Non-Executive - Independent Director' and Mr. Manish Pande (DIN: 08712019) as an 'Additional Director in the category of Non-Executive - Independent Director' of the Company, subject to the approval of the Shareholders of the Company by means of an ordinary resolution.
- II. Appointment of Mr. Jignesh Thobhani (DIN: 07702512) as Chief Financial Officer and Key Managerial Personnel of the Company in terms of Section 203(1)(iii) of Companies Act, 2013.

Brief Profile of Mr. Keshav Rathi, Mr. Manish Pande & Mr. Jignesh Thobhani in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in Annexure A.

You are requested to take the above on record.

Thanking You,

**FOR SHREESHAY ENGINEERS LIMITED**

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

**ANNEXURE A**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Mr. Keshav Rathi</b>	<b>Mr. Manish Pande</b>	<b>Mr. Jignesh Thobhani</b>
1.	Reason for change	Appointment	Appointment	Appointment
2.	Date of appointment	February 23, 2023	February 23, 2023	February 23, 2023
3.	Brief profile	<p>Keshav Rathi, aged 31 years is a practicing Company Secretary from Institute of Company Secretaries of India. He has completed diploma course in financial management from International Business Management Institute, Berlin, Germany. He also holds Bachelor's in Law degree from Jai Narain Vyas University, Jodhpur. He has completed Master of Business Administration (MBA) from Sikkim Manipal University. He has more than six years of experience in the financial, legal and secretarial areas and advising the companies on the corporate restructuring transactions.</p>	<p>Manish Tarachan Pande, aged 35 years holds a B.com degree awarded by Nagpur University and is an Associate member of Institute of Company Secretaries of India. He has over 6 years of experience in the field of compliance, legal and secretarial. He is currently the Company Secretary of Fortune Biotech Ltd.</p>	<p>Mr. Jignesh Thobhani aged 46 years has completed Diploma in Pharmacy. He has an experience of more than 25 years in the family business of equities, commodities and Real estate investment and consulting. His contribution would immensely benefit the company.</p>
4.	Term of Appointment	Till the ensuing General Meeting	Till the ensuing General Meeting	Not Applicable

**FOR SHREESHAY ENGINEERS LIMITED**

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**JAYESH MERCHANT  
COMPANY SECRETARY**