



# 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**

24<sup>th</sup> April, 2024

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

**Scrip Code: 541112**

**Sub: Intimation of Appointment of Chief Financial Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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, the Board in its meeting held today has appointed Dipsinh Ranjitsinh Solanki as the Chief Financial Officer and Key Managerial Personnel of the Company w.e.f 24<sup>th</sup> April, 2024.

The disclosure pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure A**.

You are requested to take the above on record.

Thanking You,

**FOR SHREESHAY ENGINEERS LIMITED**

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



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Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

## ANNEXURE A

| Sr. No. | Particulars   | Disclosures   |
|---------|---|---|
| 1.      | Reason for change viz. appointment, <del>reappointment,</del> <del>resignation, removal, death or otherwise</del>                         | Appointment of Dipsinh Ranjitsinh Solanki as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from April 24, 2024. |
| 2.      | Date of appointment/ <del>reappointment/</del> <del>cessation (as applicable) &amp; term of</del> <del>appointment / reappointment.</del> | 24 <sup>th</sup> April, 2024  |
| 3.      | Brief profile (in case of Appointment)  | Mr. Dipsinh Ranjitsinh Solanki has vast experience in handling business operations and is well versed with finance and accounts.                      |
| 4.      | Disclosure of relationships between Directors (in case of Appointment)  | NA  |

FOR SHREESHAY ENGINEERS LIMITED

JAYESH MERCHANT  
COMPANY SECRETARY & COMPLIANCE OFFICER