

SHREE MANUFACTURING COMPANY LIMITED

Registered Office: Ground Floor, Office No. 10, Jolly Bhavan No. 1,
Sir Vithaldas Thackersey Marg, Churchgate, Mumbai - 400020

Email: shreemanufacturing@hotmail.com

Website: www.smcl.in; Phone: 022-66631999

CIN: L36999MH1976PLC286340

Date: 19th February, 2024

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Intimation of Resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref. - : Scrip Code - 503863

Dear Sir / Madam,

With regards to the captioned subject, we hereby inform you that Mr. Pankal Jaiswal has resigned from the designation of Company Secretary and Compliance Officer of our Company, Shree Manufacturing Company Limited w.e.f. 19th February, 2024 and the Company has accepted his resignation and relieved him from the responsibilities effective from the Closing of the business hours on 19th February, 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure A.

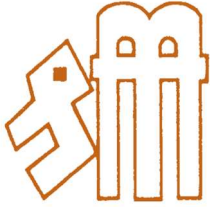
Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Shree Manufacturing Company Limited

Vishal Dedhia
Whole Time Director
DIN: 00728370



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Annexure A

Resignation of Mr. Pankaj Jaiswal as Company Secretary and Compliance Officer

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the position of Company Secretary and Compliance Officer
2	Date of appointment / cessation	From the closure of business hours on 19 th February 2024

From
Pankaj Jaiswal
Flat 3C, Tirupati Niwas,
Majhipara, Rajarhat
Kolkata – 700136

Dated – 19/02/2024

To
Shree Manufacturing Co Ltd
10, Floor - Grd, Plot-10,
1, Jolly Bhavan, Vitthaldas Thackarsey Marg,
New Marine Lines
Mumbai – 400020

Dear Sir/ Ma'am

Sub: - Resignation from the post of Company Secretary

I hope this letter finds you well. I am writing to officially tender my resignation from my position as Company Secretary at Shree Manufacturing Co Ltd, effective 19/02/2024. It has been an honor and privilege to serve the company during my tenure.

After careful consideration, I have decided to pursue a new professional challenge that aligns with my long-term career goals. While it was a difficult decision to make, I believe it is the right time for me to embark on this new endeavor and expand my horizons.

I would like to express my sincere gratitude to you and the Board of Directors for your guidance, collaboration, and support throughout my time with Shree Manufacturing Co Ltd. The strong professional relationships I have built here will be cherished, and I am confident that they will endure even after my departure.

Thank you for your understanding and support during this time. I remain at your disposal for any further discussions or clarifications.

Yours sincerely,

Pankaj Jaiswal

(Pankaj Jaiswal)

@CSTN - RA040749B000065158