



# 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**

August 08, 2025

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

**Scrip Code: 541112**

**Sub: Intimation of Re-Appointment/ Appointment of Director and Secretarial Auditor - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/ Madam,

Pursuant to Regulation 30 and other provisions of the 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 at their meeting held today i.e. 08 August, 2025, inter alia, re-appointed Mr. Jignesh Thobhani as Managing Director for 3 years w.e.f. December 28, 2025 to December 27, 2028, and appointed M/s Ferrao MSR & Associates, Practising Company Secretary (COP No. 5676) as Secretarial Auditor of the company for the financial Year 2025-2026 and 2026-2027.

The details with respect to the re-appointment/ appointment of Director and Secretarial Auditor required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended, annexed herewith as Annexure A and Annexure B.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

**FOR SHREESHAY ENGINEERS LIMITED**

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



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*The details with respect to the re-appointment of Director required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended*

## ANNEXURE A

Sr No.	Particulars	Disclosures
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Re-appointment of Mr. Jignesh Thobhani (DIN: 07702512) as a Managing Director of the Company.
2	Date of appointment	w.e.f December 28, 2025 <i>(His Current tenure as Managing Director of the Company will expire on December 27, 2025)</i>
3	Brief profile	Mr. Jignesh Thobhani, with a Diploma in Pharmacy, has over 27 years of experience in equities, commodities, and real estate investment.
4	Terms of Re-Appointment	Re-appointment of Mr. Jignesh Thobhani, as a Managing Director w.e.f. December 28, 2025 to December 27, 2028, subject to approval of shareholders.
5	Disclosure of relationships between Directors (in case of appointment of directors)	Mr. Jignesh Thobhani is not related to any Director of the Company



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*The details with respect to the appointment of Secretarial Auditor required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended*

## ANNEXURE B

Sr No.	Particulars	Disclosures
1	Reason for change viz. appointment, re- <del>appointment, resignation, removal,</del> death or otherwise;	Appointment of Secretarial Auditor to comply with the provisions of the Section 204 of Companies Act, 2013
2	Date of appointment	August 08, 2025
3	Brief profile	Ferrao MSR & Associates is Practicing Company Secretary & Certificate of Practice number is 5676 and firm based out of Mumbai
4	Terms of Appointment	For F.Y 2025-2026 & 2026-2027
5	Disclosure of relationships between Directors (in case of appointment of directors)	Not Applicable