

# SHAH CONSTRUCTION COMPANY LIMITED

Reg.off.11 Shah Industrial Estate, Opp Anna Temple, New Link Road, Andheri West , Mumbai 400053

Phone No.: 022- 66920678 | Email Id: scclindia@yahoo.co.in | Website: www.shah-construction.in

CIN: L45202MH1949PLC007048

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Date: 10<sup>th</sup> August, 2023

To,  
BSE Limited  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Scrip Code: 509870

Dear Sir/Madam,

**Sub: Intimation regarding re-appointment of Secretarial Auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. on 10<sup>th</sup> August, 2023 have:

1. Re-appointed Mrs. Dhanraj Kothari of M/s. D. Kothari and Associates, Practicing Company Secretary as Secretarial Auditor for the financial year 2023-24 and Appointed Mrs. Dhanraj Kothari of M/s. D. Kothari and Associates, Company Secretary in whole time Practice as the Scrutinizer for 75<sup>th</sup> Annual General Meeting of the company.

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are annexed herewith as **Annexure – A**.

The meeting of the Board of Directors Commenced at 2.20 p.m. and concluded at 2.45 p.m.

We request you to take the above on record and the same be treated as the necessary compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

**Thanking You,  
Yours Faithfully,  
For SHAH CONSTRUCTION COMPANY LIMITED**

**MEHUL JADAVJI SHAH  
MANAGING DIRECTOR  
DIN: 00933528**

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## Annexure – A

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name	Mrs. Dhanraj Kothari of M/s. D. Kothari and Associates, Practicing Company Secretary
2.	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Re- Appointment
3.	Date of Appointment	10 <sup>th</sup> August, 2023
4.	Brief Profile	M/s. D. Kothari and Associates is a Company Secretary Firm (Membership No. F4930, COP No. 4675) based in Mumbai.
5.	Disclosure of relationship Between Directors (in Case appointment of a Director)	Not Applicable