

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

Date: 14th June, 2022

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 509870

Dear Sir,

Sub: Intimation regarding resignation of Mr. Sanjay Premji Shah as Non-Executive & Independent Director, under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In terms of the Regulation 30 read with Schedule III, Para A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that Mr. Sanjay Premji Shah (DIN: 00125538) has resigned as Non-Executive & Independent Director from the Board of Directors w.e.f. 14th June, 2022. Consequently he ceased to be member of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Company.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as **Annexure – A.**

The resignation letter with reason as indicated is enclosed as **Annexure B.** Mr. Sanjay Premji Shah in his letter has also confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

This is for your kind information and records.

Thanking You,
Yours Faithfully,
For SHAH CONSTRUCTION COMPANY LIMITED


MEHUL JADAVJI SHAH
MANAGING DIRECTOR
DIN: 00933528



Annexure A

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


Sr. No.	Particulars	Details
1.	Name(DIN)	Mr. Sanjay Premji Shah (DIN: 00125538)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons and there is no other material reason for resignation.
3.	Date of cessation	14 th June, 2022
4.	Brief Profile	Not Applicable
5.	Disclosure of relationship Between Directors (in case appointment of a Director)	Not Applicable
6.	Other Directorship and category (Listed Entity)	NIL
7.	Membership of Committee	NIL

Kindly take the same on records.

Thanking You,

Yours Faithfully,

For SHAH CONSTRUCTION COMPANY LIMITED


MEHUL JADAVJI SHAH
MANAGING DIRECTOR
DIN: 00933528



Annexure-B

SANJAY PREMJI SHAH

B-1 Mohan House, 55 A Bhulabhai Desai Road, Mumbai 400026.

Dated : 14.06.2022

The Board of Directors,
Shah Construction Company Limited
11 Shah Industrial Estate, Opp. Anna Temple,
New Link Road, Andheri West,
Mumbai 400053.

Dear Sir,

Subject : Resignation as Non-executive and Independent Director of the Company

I hereby tender my resignation as Non- Executive & Independent Director of the Company, due to personal commitments and other pre-occupations, with immediate effect. Consequently I also resign as committee member of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee.

I also confirm that there are no other material reasons of whatsoever nature other than the one mentioned above, for my resignation from the Board of the Company. I also confirm that I am not associated with any other listed Company.

I sincerely thank all the members of the board of directors of the Company for providing support during my association with the Company.

I convey my best wishes for the future of the Company.

Thanking You,

Yours faithfully,



SANJAY PREMJI SHAH

DIN : 00125538