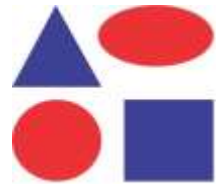


SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



31st August, 2025

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code : 540147
Security ID : SHASHIJIT

Sub : Intimation regarding resignation of Company Secretary and Compliance Officer
Ref : Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Mr. Manthan Shah (ACS 42509) vide letter dated 31st August, 2025 has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company, with effect from the close of business hours on 31st August, 2025. A copy of his resignation letter is enclosed herewith.

The relevant details, as required under Regulation 30 read with Schedule III – Para A (7B) of Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, are provided in Annexure A.

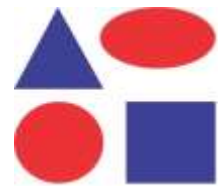
The Board of Directors has noted the resignation and placed on record its sincere appreciation for the valuable services and contributions rendered by Mr. Manthan Shah during his tenure.

Kindly take the same on record.

For SHASHIJIT INFRAPROJECTS LIMITED

(AJIT JAIN)
CHAIRMAN AND MANAGING DIRECTOR

Encl. as above

**ANNEXURE-A**

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel

Sr. No.	Particulars	Details
a)	Reason for change	Mr. Manthan Shah tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 31 st August, 2025. He has decided to pursue new opportunities for professional growth outside the organization. There are no material reasons for his resignation other than mentioned above.
b)	Date of appointment/reappointment/cessation & term of appointment	Close of business hours on 31 st August, 2025.
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
e)	Letter of Resignation along with detailed reason for resignation	Letter of resignation dated 31 st August, 2025 is attached herewith.

31st August, 2025

To,
The Board of Directors
SHASHIJIT INFRAPROJECTS LIMITED
Plot No. 209, Shop No. 23, 2nd Floor,
Girnar Khushboo Plaza, GIDC,
Vapi-396195, Gujarat

Subject: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation as a Company Secretary and Compliance Officer of Shashijit Infraprojects Limited with immediate effect, to pursue new opportunities for professional growth. I request the Board to kindly relieve me from all my responsibilities effective close of business hours on 31st August, 2025.

I confirm that there are no other material reasons for my resignation other than those stated above.

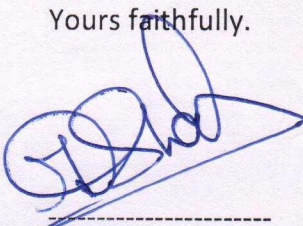
It has been a privilege to be part of the Company's journey, and I sincerely thank the Board of Directors and my colleagues for their trust, guidance, and cooperation during my tenure.

I remain committed to providing any assistance required for a smooth and seamless transition and am available to support during the handover process, if needed.

Kindly take this letter on record and arrange to file the requisite forms with the Registrar of Companies to give effect to my resignation.

Thank you once again for the opportunity to serve the Company.

Yours faithfully.



Manthan D. Shah
M. No. A42509 of ICSI

Place: Valsad, Gujarat