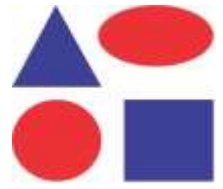


SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



27th August, 2026

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

Scrip Code : 540147
Security ID : SHASHIJIT

Sub : Intimation regarding Changes in Independent Directors
Ref : Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Mr. Anil Kumar Jain (DIN: 07597536) and Mr. Dheeraj Mohanlal Khandelwal (DIN: 07595594), ceased to be Independent Directors on the Board of the Company with effect from close of business hours on 26th August, 2026, consequent to completion of their second term as Independent Directors.

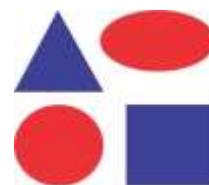
The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as 'Annexure A'.

Kindly take the same on record.

For SHASHIJIT INFRAPROJECTS LIMITED

(Neha Mewara)
Company Secretary and Compliance Officer
M. No. A39706 of ICSI

Encl. as above

**ANNEXURE-A****Details in respect of Mr. Anil Kumar Jain (DIN: 07597536)**

Sr. No.	Particulars	Details
a)	DIN	07597536
b)	Name of Director	Mr. Anil Kumar Jain
c)	Reason for change	Cessation as an Independent Director on the Board of the Company, consequent to completion of his second term as an Independent Director
d)	Date of appointment/reappointment/cessation (as applicable) & term of appointment	Cessation with effect from close of business hours on 26 th August, 2026.
e)	Brief profile (in case of appointment)	Not Applicable
f)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Details in respect of Mr. Dheeraj Mohanlal Khandelwal (DIN: 07595594)

Sr. No.	Particulars	Details
a)	DIN	07595594
b)	Name of Director	Mr. Dheeraj Mohanlal Khandelwal
c)	Reason for change	Cessation as an Independent Director on the Board of the Company, consequent to completion of his second term as an Independent Director
d)	Date of appointment/reappointment/cessation (as applicable) & term of appointment	Cessation with effect from close of business hours on 26 th August, 2026.
e)	Brief profile (in case of appointment)	Not Applicable
f)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable