



# Conart Engineers Limited <sup>TM</sup>

Where Construction Engineering Becomes An Art CIN : L45200MH1973PLC017072

Regd. Office: 17, Ground Floor, Jay Bharat Society Nr. Solanki Palace, 3rd Road Old Khar, Khar West, Mumbai - 400052, Maharashtra. Tel: 022-26489621, E-mail: [celcs@conartengineers.com](mailto:celcs@conartengineers.com)

Branch Office: 2<sup>nd</sup> Floor, Bombay Shopping Centre, R.C. Dutt Road, Vadodara 390 007, Gujarat, India  
Tel.: +91 (265) 2330946 / 7122, E-mail: [vadodara@conartengineers.com](mailto:vadodara@conartengineers.com), Website: [www.conartengineers.com](http://www.conartengineers.com)

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Date: 02.07.2026

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.

Scrip Code: 522231

Dear Sir/Ma'am,

## **Sub: Intimation of Resignation of Company Secretary and Compliance Officer**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Narendra D. Shah, Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, has resigned effective from 01<sup>st</sup> of July, 2026 after working hours from the said position, due to personal reasons.

The Company has commenced the process of shortlisting the potential candidates for the said role and the same shall be finalized within the prescribed timelines under the SEBI (LODR) Regulations. The Company shall make required disclosure pursuant to such appointment at the relevant time.

This intimation is being provided for your records and dissemination to stakeholders, as applicable.

Thanking you,

Yours faithfully,

**For Conart Engineers Limited**

JIMISH

JITENDRA

SURA

Digitally signed by  
JIMISH JITENDRA SURA  
Date: 2026.07.02  
16:56:29 +05'30'

**(Jimish Jitendra Sura)**

**Whole-time Director**

**DIN 03096064**





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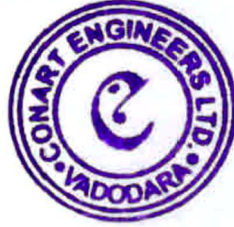
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## **Resignation of Mr. Narendra D. Shah as Company Secretary & Compliance Officer as well as the Key Managerial Personnel of the Company.**

<b>Name</b>	Mr. Narendra D. Shah
<b>Reason for Change</b>	Resignation due to personal reason
<b>Date of Resignation</b>	01 <sup>st</sup> of July, 2026
<b>Brief Profile</b>	Not Applicable
<b>Disclosure of relationship between Directors (in case Appointment of a Director)</b>	Not Applicable



Date: 01.06.2026

From:

Narendra D. Shah  
24/B, Sita Baug Society,  
Nr. Deep Chamber,  
Manjalpur, Vadodara

To,

The Director,  
Conart Engineers Limited,  
2<sup>nd</sup> Floor, Bombay Shopping Centre,  
Race Course Circle, Vadodara

Sub.: Resignation Letter

Dear Sir,

I am writing formally resign from the post of Company Secretary and Compliance Officer of Conart Engineers Limited effective from 01<sup>st</sup> of July, 2026 after working hours.

I appreciate the opportunity to work at Conart Engineers Limited and have valued my time here. The assistance and knowledge I have gained, have been valuable and I am grateful for the support and guidance I have received.

I am thankful to the Board Members and staff members for their continues support during my tenure.

Thank you once again for the opportunity to be a part of Conart Engineers Limited. I wish the complete contribute success and look forward to staying in touch.

Thanking You.

Yours Faithfully,

Shah  
Narendra



Digitally signed  
by Shah Narendra  
Date: 2026.06.01  
16:24:11 +05'30'

(Narendra D. Shah)

Membership No. 7480