



Shreeshay Engineers Limited

Shop No. F-04, 1st floor, Eternity Mall Naupada, Teen Haath Naka,
LBS Marg Wagle industrial Estate Thane Mumbai - 400604.
Email: info@shreeshay.com / website: www.shreeshay.com
Mob: 9898494857
CIN. L67190MH1995PLC087145

August 28, 2026

To,
BSE LIMITED
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 541112

Sub: Intimation of Appointment of Internal Auditor - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 30 and other provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. 28 August, 2026, inter alia, appointed M/s. D G M S & Co., Chartered Accountants as Internal Auditor of the Company for the F.Y.2026-2027 & 2027-2028.

The details with respect to the appointment of Internal Auditor and Secretarial Auditor required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 as amended, annexed herewith as Annexure A.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

FOR SHREESHAY ENGINEERS LIMITED

JIGNESH AMRUTLAL THOBHANI
MANAGING DIRECTOR
DIN: 07702512



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ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Internal Auditor to comply with the provisions of the Section 138 of Companies Act, 2013
2.	Date of appointment	August 28, 2026
3.	Brief profile	M/s. D G M S & Co., is Chartered Accountant & firm Registration number is 0112187W and firm based out of Mumbai.
4.	Terms of Appointment	For F.Y 2026-2027 & 2027-2028
5.	Disclosure of relationships between Directors (in case of appointment of directors)	Not Applicable

FOR SHREESHAY ENGINEERS LIMITED

JIGNESH AMRUTLAL THOBHANI
MANAGING DIRECTOR
DIN: 07702512