

# **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**

**(Formerly Shri Matre Power & Infrastructure Limited & Shri Shakti LPG Limited)**

**CIN: L40102TG1993PLC015988**

**Date: 04.11.2024**

To  
**The Secretary,**  
**Listing Department**  
BSE Limited P.J. Towers  
Dalal Street, Fort,  
Mumbai- 400001  
**SCRIP CODE: 531322**

To  
**The Manager**  
**Listing Department,**  
The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051  
**Trading Symbol: HAVISHA**

**Sub: Resignation of Company Secretary & Compliance Officer**

**Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), 2015, we hereby inform you that Mr. Sonu Kumar, has resigned from the post of Company Secretary & Compliance Officer w.e.f. November 04, 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure A**.

You are requested to take note of the above.

Thanking You,

**For and on behalf of**  
**Sri Havisha Hospitality And Infrastructure Limited**

**VENKAT MANOHAR** Digitally signed by VENKAT  
**DONTAMSETTI** MANOHAR DONTAMSETTI  
Date: 2024.11.04 12:31:15 +05'30'  
**Venkat Manohar Dontamsetti**  
**Chairman and Managing Director**  
**DIN: 00223342**

**Venus Plaza, Begumpet, Hyderabad 500 016, INDIA**

**Tel. +91 40 27902929, 27905656, website: www.srihavisha.in, Email: cs@srihavisha.in**

Annexure A

Resignation of Mr. Sonu Kumar as Company Secretary and Compliance Officer

S No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	Resignation from the position of Company Secretary and Compliance Officer
2	Date of <del>appointment</del> / cessation	From the closure of business hours on November 04, 2024

Date: 04.11.2024

To  
The Board of Directors,  
Sri Havisha Hospitality and Infrastructure Limited  
Venus Plaza, Begumpet,  
Hyderabad- 500016

Sub: Resignation from the post of Company Secretary & Compliance officer of the Company.

Dear Sir,

This is to inform you that I Sonu Kumar do hereby submit my resignation from the post of Company Secretary & Compliance officer of the Company with effect from the closing hours of November 04, 2024 owing to personal reasons.

I would like to thank the Board and my fellow colleagues for the support extended to me during my tenure as the Company Secretary & Compliance officer of the Company.

Further I request the Board to accept my resignation and file the necessary forms with the ROC and fulfil other requisite statutory obligations.

Thanking you

Yours sincerely

  
Sonu Kumar  
Company Secretary & Compliance Officer  
ECSIN- RA065799D000057824

Accepted  
For SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LTD.  
  
Authorised Signatory

(CHIEF FINANCIAL OFFICER)

4/11/24