

Date: 07.01.2025

To,  
The Manager,  
Corporate Relations Department  
BSE Limited  
P. J. Tower, Dalal Street,  
Fort, Mumbai – 400 001

Scrip Code: 542146

Sub: Intimation regarding resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated July 13, 2023, this is to inform you that Ms. Komal Vijaybhai Chauhan, (Membership No: A67925) as Company Secretary and Compliance officer, has resigned with effect from closing of business hours on January 07, 2025.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure-A**.

Kindly take into your record.

Thanking You,

For Shree Krishna Infrastructure Limited

Ravi Kotia  
Chairman and Managing Director  
DIN: 01761963



Annexure - A

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Resignation of Ms. Komal Vijaybhai Chauhan as Company Secretary and Compliance Officer of the Company.

SR. No.	Particulars	Description
1.	Reason for Change	Resignation of Ms. Komal Vijaybhai Chauhan, (Mem No: A67925) as the Company Secretary and Compliance Officer with effect from the close of the business hours on January 07, 2025.
2.	Date of resignation	Close of the business hours on January 07, 2025.
3.	Brief Profile	Not applicable
4.	Disclosure of relationships between directors	Not applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/ CML/2018/24 dated June 20, 2018.	Not applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed

For Shree Krishna Infrastructure Limited

Ravi Kotia  
Chairman and Managing Director  
DIN: 01761963



Date: 07.01.2025

To,  
The Board of Directors,  
Shree Krishna Infrastructure Limited,  
101, 1<sup>st</sup> Floor, 36, Shri Rang Residency,  
Vadia, Rajpipla, Nadod, Narmada,  
Gujarat -393145 .

**Subject: Resignation from the Post of the Company Secretary and Compliance Officer**

Dear Sir,

I Komal Chauhan hereby tender my resignation from the post of Company Secretary And Compliance Officer of the Company with effect from 07-01-2025 due to my pre occupied schedule.

I would like to extend my sincere thanks to the Board of Directors for their support and guidance throughout my tenure in the company.

Thanking You,  
Yours Sincerely,



**Komal Chauhan**  
**Company Secretary And Compliance Officer**  
**Membership No:- A67925**