

# **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**

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

CIN: L40102TG1993PLC015988

Date: 27.09.2024

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No: C/1, G Block,  
Bandra Kurla Complex - Bandra (E),  
**Mumbai -400051**  
Scrip Code: HAVISHA

To,  
**BSE Limited**  
P.J Towers,  
Dalal Street,  
**Mumbai - 400023**  
SCRIP CODE: 531322

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of Listing Regulations, we wish to inform that on recommendation of board of directors of the company, the Shareholders of the Company at its meeting held on September 25, 2024, has considered and approved the appointment of Mr. Satyanarayana Reddy Theepi Reddy (DIN: 06902037) and Mr. J. Mahalingam (DIN: 10741697) as a Non-executive Independent Director of the company for the period of five years with effect from September 25, 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure -1**.

Kindly take the above intimation on your record.

Thanking You,

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

**Sonu Kumar**  
**Company Secretary & Compliance Officer**

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## Annexure I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations 2015:

Sr. No.	Particulars	Mr. Satyanarayana Reddy Theepi Reddy	Mr. J. Mahalingam
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment	Appointment
2.	Date of Appointment /Cessation	September 25, 2024	September 25, 2024
3.	Term of appointment	Appointment as a Non Executive Independent Director for a term of 5 consecutive years w.e.f 25th September 2024.	Appointment as a Non Executive Independent Director for a term of 5 consecutive years w.e.f 25th September 2024.
4.	Brief Profile	Mr. Satyanarayana Reddy Theepi Reddy, aged 70 years was lecturer in the year 1979 and after that serving for different positions in the college retired in the year December 2012. Presently, he is serving as the Governing Body member in the Sardar Patel College, Secunderabad and Kasturba Gandhi Junior College for women, Secunderabad. He is also an active member in Osmania Graduate Association.	Mr. J Mahalingam, aged 70 years is an economics graduate and a Chartered Accountant with over four decades of industrial experience and expertise in finance across industries such as cement, sugar, chemicals, oil and fertilizers. Over the last forty plus years, Mr. J. Mahalingam gained extensive financial knowledge in treasury, accounts, budgeting, MIS reporting, Audit etc.

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5.	<b>Disclosure of relationships between Director</b>	Mr. Satyanarayana Reddy Theepi Reddy is not related to any Director of the Company.	Mr. J. Mahalingam is not related to any Director of the Company.
6.	<b>Other Directorships /Memberships (in listed entities in case of resignation of Independent Director)</b>	Not applicable	Not applicable

For and on behalf of  
Sri Havisha Hospitality And Infrastructure Limited

Sonu Kumar  
Company Secretary & Compliance Officer