

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

Date: 14.02.2025

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

Sub: Appointment of Company Secretary/Compliance Officer - Intimation under Regulation 30 of SEBI (LODR), Regulations 2015.

Dear Sir/Madam,

This is to inform you that Mr. SIVAIAH PALLA (Membership No. A51458), Member of the Institute of Company Secretaries of India has been appointed as Company Secretary/Compliance Officer of the Company w.e.f February 13, 2025 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

In terms of Regulation 30(5) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, Key Managerial Personnel's ("KMP") of the Company have been authorized severally for the purpose of determining materiality of an event or information and making disclosure of the same to the Stock Exchange(s). Accordingly, Mr. Sivaiah Palla, Company Secretary & Compliance Officer of the Company has been authorized under the aforesaid regulation.

Disclosure pursuant to SEBI Circular No CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed herewith as '**Annexure-I**'.

This is for your information and records.

Thanking You,

For and on behalf of
Sri Havisha Hospitality And Infrastructure Limited

D V Manohar
Chairman and Managing Director
DIN: 00223342

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Annexure - I

Name	SIVAIAH PALLA
Date of Appointment	February 13, 2025
Brief Profile	<p>Mr. Sivaiah Palla is an Associate Member of the Institute of Company Secretaries of India, Master of Commerce and a law graduate from JC College of Law affiliated with Acharya Nagarjuna University having more than 8 years of experience in handling end-to-end compliances of Listed & Unlisted Companies. Prior to joining Sri Havisha Hospitality And Infrastructure Limited, he worked as a Company Secretary and Compliance Officer of Viceroy Hotels Limited.</p> <p>Membership No. ACS - A51458</p>
Disclosure of relationship between Directors	Mr. Sivaiah Palla is not related to any Director of the Company

Venus Plaza, Begumpet, Hyderabad 500016, INDIA

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