

Date: 25th June, 2022

To,
The Manager,
Corporate Relations Department
The Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 542146

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Saturday, 25th June, 2022, have considered and approved the following matters:

1. Approval of appointment of Ms. Arshita Devpura (DIN: 09649553) as an Additional Non Executive - Women Independent Director w.e.f. 25th June 2022 subject to shareholders' approval by way of Special Resolution. (Brief profile is enclosed as Annexure A).
2. To appoint M/s. Bharat Gupta & Co Chartered Accountants (FRN. 131010W and Membership No. 136055) w.e.f 25th June, 2022 as Statutory Auditors subject to approval of members of the Company at the forthcoming AGM.(Brief profile is enclosed as Annexure B).
3. Approval of reconstitution of various committees of the Board, The details of composition of all committees is enclosed as Annexure C.

The Meeting of the Board of Directors commenced at 3:30 P.M. and concluded at 4:30 P.M.

The above information will also be made available on the company's website:
<http://www.skifl.com>

Kindly take the same on your record & oblige.

Thanking you,

For Shree Krishna Infrastructure Limited


Rupali Maini

Company Secretary & Compliance Officer

Encl: a/a



Annexure-A

Sr. No.	Particulars	Details
1	Name	Ms. Arshita Devpura
2	Reason for Change	Appointment as an Additional Non Executive - Women Independent Director subject to approval of the Shareholders
3	Date of Appointment	25.06.2022
4	Term of Appointment	Five Years
5	Brief Profile (in case of appointment)	Ms. Arshita Devpura has been trained in Interior Designing and Graphic Designing. She holds a degree of Bachelor of Commerce and have done Diploma Course for Graphic and Interior Designing. She has rich and wide experience in the field of interior and graphic designing. She is dedicated to the pursuit of artistic excellence and technical perfection.
6	Disclosure of relationships between the Directors (in case of appointment)	Not related to any of the director of the Company
7	Information as required pursuant to BSE circular with ref. no. LIST/COM P/14/2018-19	Ms. Arshita Devpura is not debarred from holding office of Director by virtue of any of SEBI Order or any other such authority.



ANNEXURE -B

APPOINTMENT OF M/S. BHARAT GUPTA & CO. AS STATUTORY AUDITOR

DETAILS OF EVENTS THAT NEED TO BE PROVIDED	INFORMATION OF SUCH EVENTS
Name of the Auditors	M/S. Bharat Gupta & Co (FRN:131010W)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable)	Ensuing Annual General Meeting of the Company.
Term of Appointment	Appointed for a period of 5 years commencing from F.Y 2022-2023, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	<p>M/ s. Bharat Gupta, Practicing Chartered Accountant registered with the Institute of Chartered Accountant of India is Dynamic thinking, hard core professional in the organisation being F. C. A.</p> <p>He has having experience of years in various fields like, audit, accountancy, taxation etc. Developing tax plans and ensuring timely assessment & filing of direct/indirect tax returns in compliance with Income Tax and Sales Tax Act; administering all matters related to Income Tax, GST such as filing statutory returns, attending assessment and obtaining order in favour of the Company.</p>



ANNEXURE-C

Reconstitution of Various Committees:

I. Audit Committee

Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Board of Directors has reconstituted the Audit Committee of the Board of Directors as under:

Sr.No	Category	Name of the Members	Designation
1	Independent Director	Mr. Yogesh Prajapati	Chairperson
2	Managing Director	Mr Ravi Kotia	Member
3	Additional Women Independent Director	Ms Arshita Devpura	Member

II. Nomination and Remuneration Committee

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations, the Board of Directors has reconstituted the Nomination and Remuneration Committee of the Board of Directors as under:

Sr.No	Category	Name of the Members	Designation
1	Additional Women Independent Director	Ms. Arshita Devpura	Chairperson
2	Non Executive Director	Mr. Keyur Gandhi	Member
3	Independent Director	Mr. Yogesh Prajapati	Member

