

Date: 23.03.2023

To,
The General Manager,
Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street Fort,
Mumbai - 400 001

Scrip Code: 542146

Sub: - Outcome of Board Meeting for Shifting of Registered Office of Company within the local limits of city .

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company vide Board resolution dated 23.03.2023 have accorded their consent to shift the registered office of the Company from **Bungalow No. 36, Rang Residency, Vadia, Rajpipla, Narmada, Gujarat - 393145 (Present address of Registered Office of the company)** to **101, 1st Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada, Gujarat - 393145 (New Address where registered office is being shifted)** with effect from 23.03.2023.

The Board Meeting was commenced at 03:15 PM and concluded at 04:00 PM.

Kindly take the same into your records and oblige.

Thanks & Regards,

For Shree Krishna Infrastructure Limited

Anupama Sharma
Company Secretary & Compliance Officer
Membership No: F11356

