

**SHREE KRISHNA INFRASTRUCTURE LIMITED**

CIN: L45201GJ1990PLC013979

Registered Office: Bungalow No.36, Rang Residency, Vadia, Rajpipla-393145, Narmada, Gujarat  
Email Id: skifl2007@gmail.com Website: www.skifl.com Contact No: +91 8849865932

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**Date: 18<sup>th</sup> January, 2021**

**To**  
**Bombay Stock Exchange Limited,**  
**Corporate Relation Department,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street Mumbai- 400 001**

**Scrip Code: 542146**

**Subject: Resignation of KMP**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 vide resolutions passed in the Board Meeting dated 18.01.2021, Ms. Resham Maniyar has hereby tendered her resignation from the post of **Company Secretary and Compliance Officer with effect from 18<sup>th</sup> January, 2021.**

Kindly take this into record and update the same.

Thanking You,

Yours Faithfully,

**For Shree Krishna Infrastructure Limited**

*Ravi R. Kotia*

**Mr. Ravi Kotia**  
**Chairman & Managing Director**  
**DIN: 01761963**

