



Shree Krishna

infrastructure limited

SOLUTION • SYNERGY • SERVICE

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: Appointment of Statutory Auditor under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the resolution has been passed in the Board meeting dated 25.06.2022, **M/s. Bharat Gupta & Co Chartered Accountants (FRN. 131010W and Membership No. 136055) has been appointed as Statutory auditors of the Company w.e.f 25th June, 2022** subject to approval of members of the Company at the forthcoming AGM. (Brief profile is enclosed as Annexure A).

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



CIN: L45201GJ1990PLC013979

Registered Office:- Bungalow No.36, Rang Residency, Vadia, Rajpipla, District-Narmada 393145

🌐 www.skifl.com ✉ info@skifl.com ☎ +91-8849865932



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ANNEXURE -A

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>



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