

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: - Disclosure under Regulation 30 of SEBI (LODR) Regulation, 2015 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.

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



CIN: L45201GJ1990PLC013979

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

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