

SIDCL/Sect/2020-21/020

June 10, 2020

BSE Limited
P. J. Towers,
Dalal Street, Mumbai - 400001
BSE Scrip Code: 511411

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001
CSE Scrip Code: 026027

Dear Sir/Madam,

Sub: Intimation of Change in Company Secretary (Key Managerial Personnel) and Compliance Officer under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Manoj Agarwal, Vice President (Corporate Affairs) & Company Secretary and Compliance Officer of the Company has tendered his resignation to pursue a career opportunity outside the Company. Mr. Agarwal has expressed his gratitude to Board and Leadership team of the Company for their valuable guidance and their trust and confidence in him. The Board has accepted his resignation with effect from close of business hours on June 15, 2020. The Company places on record its appreciation for significant contributions made by Mr. Agarwal during his tenure and wishes him continued success and the very best for all his future endeavors.

The Board of Directors of the Company have appointed Mr. Krishna Kumar Pandey (ACS 26053), as Company Secretary and Compliance Officer with effect from June 16, 2020. Mr. Pandey will also be the Nodal Officer under the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time with effect from the said date. The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CMD/4/2015 dated 9th September, 2015 as amended from time to time, with respect to change in Company Secretary (Key Managerial Personnel) is given below:



Shristi Infrastructure Development Corporation Ltd.

Particulars	Mr. Manoj Agarwal	Mr. Krishna Kumar Pandey
Reason for change	Mr. Manoj Agarwal has resigned from the post of Vice President (Corporate Affairs) & Company Secretary and Compliance Officer of the company to pursue a career opportunity outside the Company.	Mr. Krishna Kumar Pandey (ACS 26053) has been appointed as the Company Secretary and Compliance Officer of the Company.
Date of appointment /cessation and Term of appointment	Resigned with effect from close of business hours on June 15, 2020.	Appointed with effect from June 16, 2020.
Brief Profile	--	Mr. Krishna Kumar Pandey is a member of the Institute of Company Secretaries of India. He has over 10 years of post qualification experience in handling corporate secretarial matters. He is working in the Secretarial department of the Company as Senior Manager. In his earlier assignments he has worked as Company Secretary of Real Estate companies like Bengal Shristi Infrastructure Development Limited, Hiland Group, Srijan Group etc.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Shristi Infrastructure Development Corporation Limited



Sunil Jha
Managing Director

Shristi Infrastructure Development Corporation Ltd.