

Date: 24<sup>th</sup> August, 2023

To,  
The Manager,  
Corporate Relations Department  
The Bombay Stock Exchange Limited  
P. J. Tower, Dalal Street,  
Fort, Mumbai - 400 001

Scrip Code: 542146

Sub: Disclosure of Change in Management as per Regulation 30 of SEBI (Listing  
Obligation and Disclosure Requirements) regulation, 2015.

Dear Sir/Madam,

We would like to bring to your notice following change in the Board of the Company pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 vide resolutions passed in the Board Meeting dated 24.08.2023.

1. Appointment Ms. Komal Vijaybhai Chauhan, (Membership No: A67925) as Company Secretary and Compliance officer of the Company w.e.f. 24.08.2023.

Brief profile of Ms. Komal Vijaybhai Chauhan as required by SEBI vide circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is attached herewith.

Please take the same on your record.

Thanking you

Yours Faithfully

For Shree Krishna Infrastructure Limited

Ravi Kotia  
Chairman & Managing Director  
DIN: 01761963



**BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER**

Name	Ms. Komal Vijaybhai Chauhan
Father's Name	Mr. Vijaybhai Govindbhai Chauhan
Date of Birth	22.11.1994
Education Qualification	Associate Member of Institute of Company Secretaries of India, Bachelor of Commerce and LLB
Membership No.	ACS -67925
Relevant Provisions	Section 203 of the Companies act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015.
Contact Details	<a href="mailto:Skifl2007@gmail.com">Skifl2007@gmail.com</a> +91-8849865932

For Shree Krishna Infrastructure Limited

Ravi Kotia  
Chairman & Managing Director  
DIN: 01761963

