

20th August, 2022

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

Scrip Code: 542146

Subject: Resignation of Ms. Rupali Maini as Company Secretary cum Compliance Officer

Dear Sir/Madam,

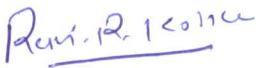
With reference to above caption subject, Pursuant to Regulation 30 of the SEBI (LODR) we would like to inform that Ms. Rupali Maini, Company Secretary & Compliance Officer (Membership No: A64083), of the Company has resigned vide Resignation letter dated 20.08.2022 due to her pre- occupied schedule.

Request you to take into record and update the same.

Thanking You

Yours sincerely,

For Shree Krishna Infrastructure Limited



Ravi Kotia
Chairman & Managing Director
DIN: 01761963

