

Date: 10.04.2024

To,
The General Manager,
Corporate Relation Department,
BSE Limited,
Phiroze Jeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

SCRIP CODE: 542146

Sub: Non-Applicability of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam/Sir,

With reference to the captioned subject, We Shree Krishna Infrastructure Limited ("the Company") would like to inform you that we are listed on the SME platform of BSE Ltd and as per Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub regulation (2) of Regulation 46 and Para C, D, and E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

We, being an entity listed on SME Exchange, compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to our Company; Therefore, the Company is not required to submit Disclosure of Related Party Transaction.

You are requested to take the aforesaid information on record.

Thanking You,
Yours faithfully,

For Shree Krishna Infrastructure Limited



Komal Chauhan
Company Secretary and Compliance Officer
Membership No: A67925