

Date: 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
Sub: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform the Exchange that the Board of Directors in their Meeting held today i.e. **20th August, 2022** at the registered office of the company has approved and taken on record the following matters:

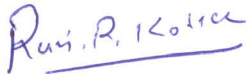
1. Resignation of Ms. Rupali Maini, (Mem No: A64083), Company Secretary and Compliance officer of the Company w.e.f. 20.08.2022 due to her pre-occupied schedule.
2. Appointment of Ms. Anupama Sharma, (Mem No: F11356) as Company Secretary and Compliance officer of the Company w.e.f. 20.08.2022.

The Board Meeting of the Company was commenced at 11.00 AM and concluded at 12.00 PM.

Kindly take into your record.

Thanking You,

For Shree Krishna Infrastructure Limited



Ravi Kotia
Chairman & Managing Director
DIN: 01761963



BRIEF PROFILE OF COMPANY SECRETARY CUM COMPLIANCE OFFICER

Name	Ms. Anupama Sharma
Father's Name	Mr. Hanuman Prasad Sharma
Date of Birth	05.12.1992
Education Qualification	Fellow Member of Institute of Company Secretaries of India, LLB and Bachelor of Commerce
Membership No.	FCS - 11356
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	skifl2007@gmail.com + 91-8849865932

For Shree Krishna Infrastructure Limited

Ravi B. Kotia

Ravi Kotia

Chairman & Managing Director

DIN: 01761963

