

SIDCL/Sect/2024-25/036

July 16, 2024

BSE Limited
P. J. Towers,
Dalal Street, Mumbai-400001
BSE Scrip Code: 511411/955319

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

Dear Sir/Madam,

Sub: Intimation regarding resignation of Chief Financial Officer of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereto, we would like to inform that Mr. Neeraj Sureka has tendered his resignation as Chief Financial Officer of the Company due to personal reasons with effect from the close of business hours of July 15, 2024.

The details required to be submitted to the Exchanges, in this regard, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A- Resignation of Mr. Mr. Neeraj Sureka.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Shristi Infrastructure Development Corporation Limited

KRISHNA
KUMAR
PANDEY

Digitally signed by
KRISHNA KUMAR
PANDEY
Date: 2024.07.16
18:21:39 +05'30'

Krishna Kumar Pandey
Company Secretary & Compliance Officer

Annexure - A

S. No.	Particulars	Remarks
1.	Name	Mr. Neeraj Sureka
2.	Reason for change viz. appointment , resignation, removal , death or otherwise	Mr. Neeraj Sureka has tendered his resignation from the post of Chief Financial Officer due to personal reasons.
3.	Date of appointment /cessation (as applicable) & term of appointment	July 15, 2024(Close of business hours).
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

From:

Neeraj Sureka
Chief Financial Officer
Shristi Infrastructure Development Corporation Limited
Salt Lake – Sector – V
Kolkata

To:

The Managing Director
Shristi Infrastructure Development Corporation Limited
Salt Lake – Sector – V
Kolkata

Dated: 16th April 2024

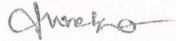
Dear Sir,

Sub.: Resignation from the services of the Company

As discussed, please accept my resignation from the services of the Company.

As per the terms of my employment letter, I will serve the notice period of 90 days.

Regards,



Neeraj Sureka
CFO
Shristi Infrastructure Development Corporation Limited
Kolkata