

SIDCL/Sect/2022-23/064



September 23, 2022

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: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 -
Resignation of an Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Dr. Srabani Roy Choudhury (DIN: 07006221) Independent Director of the Company has resigned from the Board of the Company with immediate effect, on account of professional commitments vide her resignation letter dated September 21, 2022.

We further confirm that there is no other material reason for her resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

Particulars	Dr. Srabani Roy Choudhury
Reason for change viz. resignation.	Professional commitments.
Date of Cessation:	September 23, 2022 (closure of business hrs.)
Letter of resignation along with detailed reason for resignation	Enclose as Annexure-A
Names of the Listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of board committees, if any.	Directorship in any other company- Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there other than is no those other provided.	Dr. Srabani Roy Choudhury has confirmed that there is no material reason for her resignation.

This is for your information and record.

Yours faithfully,

For **Shristi Infrastructure Development Corporation Limited**

Krishna Kumar Pandey
Company Secretary & Compliance Officer

Shristi Infrastructure Development Corporation Ltd.

Registered Office : Plot No. X - 1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091

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www.shristicorp.com CIN - L 65922WB1990PLC049541

From
Prof. Srabani Roy Choudhury
A 701 Royal Residency
D -11 Sector 44
Noida 201303

To
The Chairman
Mr. Dipak Kumar Banerjee
Board of Directors
Shrishti Infrastructure Development Corporation Limited
Plot No X-1 2 & 3 Block EP
Sector -V Salt Lake
Kolkata

Dt: 21 September 2022

Sub: Resignation from the post of Independent Director

It has been a pleasure and a learning exercise as an independent director of the Board of Directors of Shrishti Infrastructure Development Corporation Limited under your guidance as the chairman. The issues that we faced and the guidance you gave have helped an academic like me understand the operations of this organisation. All board members have been kind to me and have treated me well. I am obliged to all of them and take this opportunity to thank them too. Mr. Sunil Jha and his team have always readily helped me out at all times and I owe my gratitude towards them.

Unfortunately, the compulsions of the University and my academic commitments will not allow me to continue in this position any longer. Therefore, I tender my resignation.

Wishing the organisation and each one of you well.

Warm Regards,



(Dr. Srabani Roy Choudhury)