

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

(Formerly Shri Matre Power & Infrastructure Ltd. and Shri Shakti LPG Ltd.)

CIN : L40102TG1993PLC015988

To

Date: December 3, 2019

The Bombay Stock Exchange (BSE)
Corporate Relationship Dept, 1st
Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

National Stock Exchange of India Ltd (NSE)
Exchange Plaza, 5th Floor, Plot No .C-1, G
Block, Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

Ref: 1) BSE Scrip Code: 531322, NSE – HAVISHA

2) Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Sub: Intimation of death of Shri Abbury Panduranga Vitthal, Independent Director of the Company

We regret to inform you that Shri Abbury Panduranga Vitthal, Independent Director of the Company passed away on 22nd November, 2019, after prolonged illness. Today morning we have received this information.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For Sri Havisha Hospitality and Infrastructure Limited



Asfia Moin

Company Secretary & Compliance Officer



Venus Plaza, Begumpet, Hyderabad 500016, INDIA

Tel : + 91 40 27902929, 27905656, website: www.shrishakti.com, Email : info@shrishakti.com