



SIDCL/Sect/2023-24/030

July 01, 2023

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

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

Dear Sir/Madam,

**Sub: Resignation of Independent Director- Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sakti Prasad Ghosh (DIN: 00183802) has tendered his resignation as Independent Director of the Company w.e.f. June 30, 2023 due to health issue because of advancing age.

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

Disclosure 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:

<b>Particulars</b>	<b>Mr. Sakti Prasad Ghosh (DIN: 00183802)</b>
Reason for change viz. resignation.	Due to health issue because of advancing age.
Date of cessation (as applicable)	June 30, 2023
Letter of resignation along with detailed reason for resignation	Enclosed
Names of the Listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of board committees, if any.	Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there other than is no those other provided.	Mr. Sakti Prasad Ghosh has confirmed that there is no material reason for his resignation except mentioned in resignation letter

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Shristi Infrastructure Development Corporation Limited**

KRISHNA  
KUMAR PANDEY  
Digitally signed by  
KRISHNA KUMAR PANDEY  
Date: 2023.07.01 13:23:37  
+05'30'

**Krishna Kumar Pandey  
Company Secretary & Compliance Officer**

Encl: As Above

**Shristi Infrastructure Development Corporation Ltd.**

Registered Office : Plot No. X -1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091, T. : +91 33 4020 2020/4015 4646 F. : +91 33 4020 2099  
Delhi Office : D-2, 5th Floor, Southern Park, Saket Place, Saket, New Delhi - 110 017, India, T. +91 11 6602 5600 F. : +91 11 6602 5818  
E : contact@shristicorp.com www.shristicorp.com CIN - L 65922WB1990PLC049541

**Sakti Prasad Ghosh**

BJ 94 Salt Lake City Kolkata 700091

12 June 2023

To

**The Board of Directors**

Srishti Infrastructure Development Corporation Ltd.

Plot No. X1,2&3 Block EP, Sector 5

Salt Lake City

Kolkata 700091

**Subject: Resignation from the post of Independent Director of the Company**

Dear Sirs/Madam,

Due to some personal reasons I hereby tender my resignation as an Independent Director of Srishti Infrastructure Development Corporation with effect from June 30 2023. I have not been keeping well due to my advanced age and wish to reduce my responsibilities. The resignation is purely on account of aforesaid reason and there are no other material reasons.

Pursuant to my resignation as an Independent Director effective from June 30 2023 I shall also cease to be a member of any other committees of the Company.

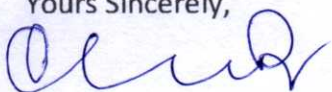
I would appreciate if the same is accepted and a copy is sent to me.

Further I would request you to complete all the formalities with regard to my resignation including filing of required forms to the registrar of Companies in connection with my resignation and is sent to me in the due course of time

I would like to convey my deep sense of appreciation and feeling of gratitude for the support received from all the other Directors on the Board and Senior Executives of the Company during the period of my long association with the Company.

Thank you all for your understanding and accepting my resignation

Yours Sincerely,

 12.06.2023

Sakti Prasad Ghosh ✓