

July 16, 2019

To,
The Manager,
Corporate Relations Department
The Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 542146

Sub: Disclosure of events as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

We would like to bring to your notice following change in the Board of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, vide resolutions passed in the Board Meeting dated July 16, 2019.

1. Appointment of Mr. Jayesh Patani as an Additional Independent Director of the company with effect from 16th July, 2019.
2. Appointment of Mr. Ravi Kotia, Managing Director of the Company as Chairman and Managing Director effective from 16th July, 2019 for the remaining period of his tenure.

Kindly take the same in to your records and suitably disseminated at all concerned.

Yours Sincerely,

For Shree Krishna Infrastructure Limited



Resham Maniyar
Company Secretary & Compliance Officer
Membership No. - A55596



Encl: Profile of Mr. Jayesh Patani

CIN: L45201GJ1990PLC013979

Regd Office: Bungalow No. 36, Rang Residency, Vadia, Narmada, Rajpipla -393145

Email ID: skifl2007@gmail.com website: www.skifl.com Contact No: 8849865932

Brief Profile of Mr. Jayesh Patani

Name	Jayesh Natvarbhai Patani
Date of Birth	13-09-1979
Designation	Additional Independent Director
Date of Appointment	16.07.2019
DIN	08471643
Qualifications	B. Com
Expertise in specific functional area	Expertise in Business Development plans & financial planning
Disclosure of relationships between directors inter-se;	NA
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board;	NA
Chairmanships/Memberships of the Committee of other public companies (Including only Audit Committee and Stakeholder's Relationship Committee)	NA
Number of Shares held in the Company	NA



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