



Shree Krishna

infrastructure limited

SOLUTION • SYNERGY • SERVICE

Date: 24th August, 2023

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

Scrip Code: 542146

ISIN: INE951Z01013

Subject: Appointment of KMP

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, as amended from time to time, vide resolutions passed in the Board Meeting dated 24.08.2023, Ms. Komal Vijaybhai Chauhan possesses membership number: A67925; has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 24.08.2023.

Kindly take this into record and update the same.

Thanking You,

Yours Faithfully

For Shree Krishna Infrastructure Limited

Ravi Kotia
Chairman & Managing Director
DIN: 01761963



CIN: L45201GJ1990PLC013979 | GSTIN:- 24AACCS9597H1ZU

Registered Office:- 101, 1st Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada, Gujarat-393145

www.skifl.com | skifl2007@gmail.com | info@skifl.com | +91-8849865932

BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Name	Ms. Komal Vijaybhai Chauhan
Father's Name	Mr. Vijaybhai Govindbhai Chauhan
Date of Birth	22.11.1994
Education Qualification	Associate Member of Institute of Company Secretaries of India, Bachelor of Commerce and LLB
Membership No.	ACS - 67925
Relevant Provisions	Section 203 of the Companies act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015.
Contact Details	skifl2007@gmail.com +91-8849865932

For Shree Krishna Infrastructure Limited



Ravi Kotia
Chairman & Managing Director
DIN: 01761963