

Date: 30<sup>th</sup> April, 2022

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

**Scrip Code: 542146**

**Sub: Resignation of Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Saturday, 30<sup>th</sup> April, 2022, have considered and approved the following matters:

1. Confirmed the resignation of Ms. Anjali Gorsia from the Board due to her personal reasons w.e.f. 30<sup>th</sup> April, 2022. The details are enclosed as Annexure A.

Kindly take the same on your record & oblige.

Thanking you,

**For Shree Krishna Infrastructure Limited**



**Rupali Maini**  
**Company Secretary & Compliance Officer**



Encl: a/a

**Annexure-A**

| Sr. No. | Particulars   | Details  |
|---------|---|--|
| 1       | Name  | Ms. Anjali Gorsia  |
| 2       | Reason for Change   | Resignation as Women Independent Director, with effect from April 30, 2022, due to her personal reasons.<br><br>Ms. Anjali Gorsia has confirmed that there are no other reasons for her resignation, other than those mentioned in her resignation letter. |
| 3       | Date of Cessation   | 30.04.2022   |
| 4       | Brief Profile (in case of appointment)                                      | Not Applicable   |
| 5       | Disclosure of relationships between the Directors (in case of appointment)  | Not Applicable   |
| 6       | Directorship or Membership in any Board /Committees of any other Companies. | Not Applicable   |

For Shree Krishna Infrastructure Limited



**Rupali Maini**

**Company Secretary & Compliance Officer**



To,  
The Board of Directors  
Shree Krishna Infrastructure Limited,  
Bungalow no. 36, Rang Residency,  
Vadia, Rajpipla- 393145,  
Narmada, Gujarat

**Sub: Resignation from the office of Independent Director.**

Dear Sir,

I am writing to formally notify you that I would not be able to continue on the board of the company as Independent Director due to my personal reasons. I therefore hereby tender my resignation from the board of directors of Shree Krishna Infrastructure Limited with effect from the Board Meeting dated 30<sup>th</sup> April, 2022

Further, I hereby give my confirmation as per clause 7B of Para A of Part-A of schedule III of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 that, my resignation is due to the reason stated as above and there are no other material reasons.

Kindly accept my resignation and inform all the Authorities concerned.

Thanking you for the opportunity, to be associated with the company.

Yours faithfully,

  
Anjan Jagdish Gorsia  
Independent Director  
DIN: 08211502

Place: Nagpur  
Date: 29.03.2022