

SIDCL/Sect./2019-20/255

May 26, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalai 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: Disclosure under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Committee of Key Managerial Personnel for determination of materiality of event/information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, has been reconstituted as under:

Name	Designation	Contact Details
Mr. Sunil Jha Committee Member	Managing Director	033-40202003 sunil.jha@shristicorp.com
Mr. Badri Kumar Tulsyan Committee Member	Chief Financial Officer	033-40202006 bk.tulsyan@shristicorp.com

Further, the Company Secretary shall disseminate the material events/information to the Stock Exchanges as determined by the Committee. His contact details are as below:

Mr. Manoj Agarwal
Company Secretary
Email: manoj.agarwal@shristicorp.com
Phone: 033-40202026

The aforesaid details are also available on the website of the Company www.shristicorp.com.

Thanking you,

Yours faithfully,
For Shristi Infrastructure Development Corporation Limited


Manoj Agarwal
Company Secretary

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