

SHREE KRISHNA INFRASTRUCTURE LIMITED

CIN: L45201GJ1990PLC013979

Registered Office: Bungalow No.36, Rang Residency, Vadia, Rajpipla-393145, Narmada, Gujarat
Email Id: skifl2007@gmail.com Website: www.skifl.com Contact No: +91 8849865932

Date: 23 February, 2021

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 Change in Management 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 the SEBI (LODR) Regulations, 2015 vide resolutions passed in the Board Meeting dated 23.02.2021

1. Appointment of Ms. Rupali Maini, (Mem No: A64083) as Company Secretary and Compliance officer of the Company w.e.f. 23.02.2021

Brief profile of Ms. Rupali Maini as required by SEBI vide circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached herewith.

Please take the same on your record.

Thanking you

Yours Faithfully

For Shree Krishna Infrastructure Limited

Ravi R. Kotia

Ravi Kotia
Chairman & Managing Director
DIN: 01761963



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BRIEF PROFILE OF COMPANY SECRETARY CUM COMPLIANCE OFFICER

Name	Ms. Rupali Maini
Father's Name	Mr. Ramesh Kumar Maini
Date of Birth	17-08-1998
Education Qualification	Associate member of institute of Company Secretaries of India, Bachelor of Commerce
Membership No.	ACS 64083
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 P. 12/5/14

Ravi Kotia

Chairman & Managing Director

DIN: 01761963

