

Date: 20th August, 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: 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 20.08.2022.

1. Resignation of Ms. Rupali Maini, (Mem No: A64083), Company Secretary and Compliance officer of the Company w.e.f. 20.08.2022.
2. Appointment of Ms. Anupama Sharma, (Mem No: F11356) as Company Secretary and Compliance officer of the Company w.e.f. 20.08.2022.

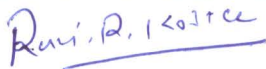
Brief profile of Ms. Anupama Sharma as required by SEBI vide circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached herewith.

Please take the same on your record.

Thanking you

Yours Faithfully

For Shree Krishna Infrastructure Limited



Ravi Kotia
Chairman & Managing Director
DIN: 01761963



BRIEF PROFILE OF COMPANY SECRETARY CUM COMPLIANCE OFFICER

Name	Ms. Anupama Sharma
Father's Name	Mr. Hanuman Prasad Sharma
Date of Birth	05.12.1992
Education Qualification	Fellow Member of Institute of Company Secretaries of India, LLB and Bachelor of Commerce
Membership No.	FCS - 11356
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	<u>Skifl2007@gmail.com</u> +91-8849865932

For Shree Krishna Infrastructure Limited



Ravi Kotia

Chairman & Managing Director

DIN: 01761963

