

Date: 29.05.2023

To,  
The Deputy Manager,  
Corporate Relation Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai- 400001

Scrip Code: 542146

Sub: Intimation of resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform that Ms. Anupama Sharma has tendered her resignation from the post of Company Secretary & Compliance Officer of Shree Krishna Infrastructure Limited (The Company) w.e.f May 24, 2023

The resignation has been accepted and she is relieved from her services from the closing hours of May 29, 2023.

We shall inform the stock exchange as and when the new Company Secretary and Compliance Officer is appointed.

Kindly take the above information on your records.

Thanking You,

**For Shree Krishna Infrastructure Limited**

Ravi Kotia  
Chairman & Managing Director  
DIN: 01761963

