

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

(Formerly Shri Matre Power & Infrastructure Ltd. And Shri Shakti LPG Ltd.)

CIN: L40102TG1993PLC015988

National Stock Exchange of India Ltd.

Exchange Plaza Bldg.
5th Floor, Plot No.C-1
'G' Block, Near Wockhardt,
Bandra Kurla Complex
Mumbai 400 051.
Fax:26598237/38
Symbol: HAVISHA

The BSE Limited

Department of Corporate Services,
1st floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Fax : 22723121/3719/2037/2039
Scrip Code : 531322

Dear Sir(s)/Madam,

Sub: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform you that the Board of Directors of the Company have passed Circular Resolution today, i.e. on May 13, 2022 approving, the following matters:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved appointment of **Mr. Polepeddi Sathyanarayana (DIN: 03531819)** as an "Additional Director (Non-Executive, Independent Director)" on the Board of Directors of the Company with effect from May 13, 2022 for a term of 5 (five) years, i.e., upto May 12, 2027, subject to approval of the Shareholders of the Company.

Mr. Polepeddi Sathyanarayana (DIN: 03531819) will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further, we wish to inform that we have received declaration from Mr. Polepeddi Sathyanarayana (DIN: 03531819) that he is not debarred from holding the office of Director by



Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

Tel. +91 40 27902929, 27905656, website: www.Shrishakti.com, Email: info@shrishakti.com

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virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

The aforesaid Information is also being uploaded on the Company's website at www.shrishakti.com

This is for your information and records.

Thanking You,
Yours Faithfully,
For Sri Havisha Hospitality and Infrastructure Ltd

Rahul Jain

Rahul Jain
Company Secretary and Compliance Officer
Membership No- A 62949
Date: May 13, 2022
Place: Hyderabad



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Disclosure as required under Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 Read with SEBI Circular No. SEBI Circular CIR/CFD/ CMD /4/2015 dated September 9, 2015

S. No.	Disclosure Requirement	Mr. Polepeddi Sathyanarayana
1.	reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Independent Director (Non-Executive)
2.	date of appointment /cessation (as applicable) & term of appointment	With effect from May, 13 2022 for a period of 5 (Five) Years
3.	Brief profile	<ul style="list-style-type: none">• Mr. Polepeddi Sathyanarayana is a Practising Chartered Accountant and also a Qualified Company Secretary and Cost and Management Accountant.• He is in Practice for More than 18 years• He has specialization in Audits, Project Financing, Loan Syndication, Corporate Governance etc.• He was also in Service for 18 years in diversified Private Sectors – held positions from Manager to Vice President.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Polepeddi Sathyanarayana is not related to any Director and KMP of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated June 20, 2018.	Mr. Polepeddi Sathyanarayana, being appointed as an Independent Director of the Company, not debarred from holding the office of director by virtue of any SEBI order or any other such authority



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