

Date: 25<sup>th</sup> June, 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 25.06.2022.

1. Approval of Appointment of Ms. Arshita Devpura (DIN: 09649553) as an Additional Non Executive – Women Independent Director w.e.f. 25<sup>th</sup> June 2022 subject to shareholders' approval by way of Special Resolution. (Brief profile is enclosed as Annexure A).

The above information will also be made available on the company's website: <http://www.skifl.com>

Kindly take the same on your record & oblige.

Thanking you,

For Shree Krishna Infrastructure Limited



Rupali Maini  
Company Secretary & Compliance Officer



Encl: a/a

Annexure-A

Sr. No.	Particulars	Details
1	Name	Ms. Arshita Devpura
2	Reason for Change	Appointment as an Additional Non Executive – Women Independent Director subject to approval of the Shareholders
3	Date of Appointment	25.06.2022
4	Term of Appointment	Five Years
5	Brief Profile (in case of appointment)	Ms. Arshita Devpura has been trained in Interior Designing and Graphic Designing. She holds a degree of Bachelor of Commerce and have done Diploma Course for Graphic and Interior Designing. She has rich and wide experience in the field of interior and graphic designing. She is dedicated to the pursuit of artistic excellence and technical perfection.
6	Disclosure of relationships between the Directors (in case of appointment)	Not related to any of the director of the Company
7	Information as required pursuant to BSE circular with ref. no. LIST/COM P/14/2018-19	Ms. Arshita Devpura is not debarred from holding office of Director by virtue of any of SEBI Order or any other such authority.

