

Date: 30th April, 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 events as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Saturday, 30th April, 2022, have considered and approved the following matters:

1. Confirmed the resignation of Ms. Anjali Gorsia from the Board due to her personal reasons w.e.f. 30th April, 2022. The details are 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. Anjali Gorsia
2	Reason for Change	Resignation as Women Independent Director, with effect from April 30, 2022, due to her personal reasons. Ms. Anjali Gorsia has confirmed that there are no other reasons for her resignation, other than those mentioned in her resignation letter.
3	Date of Cessation	30.04.2022
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable
6	Directorship or Membership in any Board /Committees of any other Companies.	Not Applicable

For Shree Krishna Infrastructure Limited

Rupali Maini

**Rupali Maini
Company Secretary & Compliance Officer**

