

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai-400001

Date: 28.06.2024

Scrip Code: 542146
Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirements), 2015 this is to inform you that the meeting of Board of Directors of **Shree Krishna Infrastructure Limited** held today i.e. **Friday, June 28, 2024 at 11.40 A.M.** at its Registered office at 101, 1st Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada, Gujarat -393145. The Board discussed and approved the following matters:

1. Approval of appointment of Ms. Shiwangi Kumari (DIN: 10551531) as an Additional Non Executive Independent Director of the Company
2. To take note of resignation of Mr. Yogesh Prajapati (DIN: 02733610) from the Post of Non Executive Independent Director of the Company
3. In view of the above appointments and resignation of Directorship, the Board approved formation and reconstitution of following committees with effect from June 28, 2024:
 - a) Audit Committee
 - b) Stakeholders Relationship Committee
 - c) Nomination and Remuneration Committee

Further, the details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 is enclosed as **Annexure A**.

This disclosure will be made available on the Company's website at: <https://skifl.com/>

Please take the same on records and acknowledge the receipts.

The Board Meeting was commenced at 11.40 A.M. and concluded at 12.15 P.M.

Thanking You,
Yours Faithfully

For Shree Krishna Infrastructure Limited

Komal Chauhan
Company Secretary and Compliance Officer
Membership No. - A67925



Annexure-A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is provided as under SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 is enclosed as Annexure A.

1. Appointment of Ms. Shiwangi Kumari (DIN: 10551531) as an Additional Non Executive Independent Director of the Company

Sr. No.	Particulars	Details
1.	Name	Ms. Shiwangi Kumari
2.	Reason for Change	Appointment
3.	Date of Appointment	28th June 2024
4.	Term of Appointment	The Board has appointed Ms. Shiwangi Kumari, as the Additional Non Executive – Independent Director of the company to hold office up to the date of the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. The term of appointment shall be for a period of 5 years subject to approval of the Members. Her appointment is not liable to retire by rotation.
5.	Brief Profile	She holds a degree of Bachelor of Commerce and Master of Commerce from Gujarat University. She also has done LLB from Gujarat University. She has rich and wide knowledge of Accounting, Finance, Taxation, Secretarial Compliances and the Legal aspects.
6.	Relationship between directors	None
7.	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19	Ms. Shiwangi Kumari is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



2. To take note of resignation of Mr. Yogesh Prajapati (DIN: 02733610) from the post of Non Executive -Independent Director of the company with effect from 28th June 2024

Sr. No.	Particulars	Details
1.	Name	Yogesh Prajapati
2.	Reason for Change	Resignation due to preoccupancy and there is no other reason for such change.
3.	Date of Resignation	28th June 2024
4.	Confirmation that there is no material reasons other than those provided.	The Director has vide his resignation letter confirmed that there is no other reason other than those provided in the resignation letter.

For Shree Krishna Infrastructure Limited

Komal Chauhan
Company Secretary and Compliance Officer
Membership No. - A67925



Date:28.06.2024

To,
The Board of Directors,
Shree Krishna Infrastructure Limited
101, First Floor, 36, Shri Rang Residency,
Vadia, Rajpipla, Narmada, Nandod,
Gujarat - 393145

Sub: Resignation from the Board of Directors of Shree Krishna Infrastructure Limited

Dear Board Members,

Due to my pre-occupied schedule, I may not be able to devote enough time and attention on the current role as Independent Director in your esteemed company. Hence, I hereby tender my resignation from the position of Independent Director of your company.

Further, I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

While I acknowledge the good cooperation extended by you all in my tenure as Independent Director, I wish the company all the best in your future endeavors.

Please accept my resignation with immediate effect and complete the formalities of filing with MCA at the earliest under advice.

Best Regards,



Mr. Yogesh Prajapati
DIN: 02733610