

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN : L40102TG1993PLC015988

23rd November, 2020

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 531322	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/I, G Block, Bandra Kurla Complex, Bandra(E), Mumbai, - 400001 Scrip Symbol: HAVISHA
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Dear Sir/ Madam,

Sub : Appointment of Company Secretary.

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 please note that Mr Rahul Jain has been appointed as Company Secretary and Compliance Officer of the company with effect from 23rd November, 2020, pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015. Brief Profile of Mr Rahul Jain is mentioned below:

Name of the Company Secretary: Mr Rahul Jain

Membership No.: A62949

Qualified Company Secretary in June, 2019

You are requested to please take the above on record.

With best regards,

For **SRI HAVISHA HOSPITALITY & INFRASTRUCUTRE LTD**


(**D V MANOHAR**)

CHAIRMAN & MANAGING DIRECTOR

DIN: 00223342

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