

Date: 03.02.2024

To,
BSE Limited
P. J. Tower,
Dalal Street Fort,
Mumbai – 400 001

Scrip Code: 542146

Dear Sir/Madam,

Sub: Reply to BSE query received via mail dated 02.02.2024 regarding Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

This is in reference to the e-mail communication received from BSE dated 02.02.2024 at 06:15 P.M. requiring Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. Kindly find the attached fresh corporate announcement with regards to Announcement made on 24.08.2023 under Regulation 30 (LODR)-Change in Management, giving reference to SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023 with Resignation letter as discrepancies pointed out in the e-mail.

Thanking you,

For Shree Krishna Infrastructure Limited

Komal Chauhan
Company Secretary and Compliance Officer
Membership No. A67925



Encl:

1. Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015
2. Resignation Letter

Date: 03.02.2024

To,
BSE Limited
P. J. Tower,
Dalal Street Fort,
Mumbai – 400 001

Scrip Code: 542146

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms. Anupama Sharma has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f May 24, 2023.

The resignation has been accepted and she is relieved from her services from the closing hours of May 29, 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure I**.

You are requested to take the same on your record.

Thanking you,

For Shree Krishna Infrastructure Limited

Komal Chauhan
Company Secretary and Compliance Officer
Membership No. A67925



Encl:

1. Annexure-I
2. Resignation letter

Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

SN	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Anupama Sharma has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company vide her letter dated May 24, 2023. She has decided to move on due to her pre occupied schedule.
2.	Date of appointment/cessation (as applicable) & term of appointment	She will be relieved from the services of the Company with effect from close of business hour on May 29, 2023.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Date: 24.05.2023

To,
Board of Directors,
Shree Krishna Infrastructure Limited,
101, 1st Floor, 36, Shri Rang Residency,
Vadia, Rajpipla, Nadod, Narmada,
Gujarat -393145.

Subject: Resignation from the Post of the Company Secretary & Compliance Officer

Dear Sir,

I Anupama Sharma hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company with effect from end of business hours 29.05.2023 due to my pre occupied schedule.

Kindly arrange to file the requisite forms with the Registrar of Companies, intimation to the Stock Exchange or such authorities as may be required to give effect of this resignation.

Thanking You,
Yours Sincerely,



Anupama Sharma
Company Secretary & Compliance Officer
Membership No. F11356

eCsin : RF011356D000058139