

Date: December 06, 2019

To  
BSE Limited,  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai- 400 001

**SCRIP CODE: 542146**

**Subject: Resignation of Directors**

Dear Sir/Madam,

We would like to bring to your notice following change in the Board of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, vide resolutions passed in the Board Meeting dated Friday 06<sup>th</sup>, December 2019.

1. Resignation of Mr. Amit Kotia, from designation of Whole Time Director effective from Friday 06<sup>th</sup>, December 2019 however he shall continue to act as Chief Financial Officer of the Company.
2. Resignation of Mr. Jayesh Patani from the post of Independent Director of the company with effect from Friday 06<sup>th</sup>, December 2019.

Kindly take the same in to your records and suitably disseminated at all concerned.

Thanking You,

Yours Faithfully,

For Shree Krishna Infrastructure Limited



Resham Maniyar  
Company Secretary & Compliance Officer  
Membership No. - A55596



CIN: L45201GJ1990PLC013979

Registered Office:- Bungalow No.36,Rang Residency,Vadia,Rajpipla,District-Narmada 393145  
Email:- skifl2007@gmail.com/info@skifl.com Website:- www.skifl.com Phone:- +91-8849865932