

Date: 20th August, 2022

To,
The Manager,
Corporate Relations Department
The Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 542146

ISIN: INE951Z01013

Subject: Appointment of KMP

Dear Sir/Madam,


Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, as amended from time to time, vide resolutions passed in the Board Meeting dated 20.08.2022, Ms. Anupama Sharma possesses membership number: F11356; has been appointed as Company Secretary Cum Compliance Officer of the Company w.e.f. 20.08.2022.

Kindly take this into record and update the same.

Thanking You,

Yours Faithfully

For Shree Krishna Infrastructure Limited



Ravi Kotia
Chairman & Managing Director
DIN: 01761963





Shree Krishna
infrastructure limited
SOLUTION • SYNERGY • SERVICE

BRIEF PROFILE OF COMPANY SECRETARY CUM COMPLIANCE OFFICER

Name	Ms. Anupama Sharma
Father's Name	Mr. Hanuman Prasad Sharma
Date of Birth	05.12.1992
Education Qualification	Fellow Member of Institute of Company Secretaries of India, LLB and Bachelor of Commerce
Membership No.	FCS - 11356
Relevant Provisions	Section 203 of the Companies act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015.
Contact Details	skifl2007@gmail.com +91-8849865932

For Shree Krishna Infrastructure Limited

Ravi R Kotia

Ravi Kotia
Chairman & Managing Director
DIN: 01761963



CIN: L45201GJ1990PLC013979

Registered Office:-Bungalow No.36,Rang Residency, Vadia,Rajpipla, District-Narmada 393145

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