

# **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**

(Formerly Shri Matre Power & Infrastructure Limited & Shri Shakti LPG Limited)

CIN: L40102TG1993PLC015988

Date: July 27, 2022

To  
The Secretary,  
Listing Department  
BSE Limited P.J. Towers  
Dalal Street, Fort,  
Mumbai- 400001  
SCRIP CODE: 531322

To  
The Manager  
Listing Department,  
The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051  
Trading Symbol: HAVISHA

Sub: Resignation of Company Secretary & Compliance Officer

Ref.: Regulation 30 of SEBI(Listing Obligations and Disclosure Requirement),2015 .

Dear Sir/Madam,

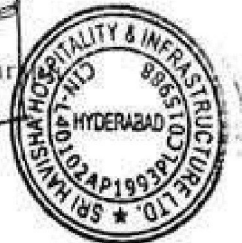
Pursuant to Regulation 30 of SEBI( Listing Obligations and Disclosure Requirement),2015, we inform you that Mr. Rahul Jain , has resigned from the post of Company Secretary & Compliance Officer w.e.f. 26<sup>th</sup> July 2022.

You are requested to kindly note the above.

Thanking You,

For and on behalf of  
Sri Havisha Hospitality And Infrastructure Limited

Chandrasekhara Prasad Chodavar  
Chief Financial Officer



Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

Tel. +91 40 27902929, 27905656, website: [www.shrishakti.com](http://www.shrishakti.com), Email: [info@shrishakti.com](mailto:info@shrishakti.com)