

SHREE KRISHNA INFRASTRUCTURE LIMITED

CIN: L45201GJ1990PLC013979

Registered Office: Bungalow No.36, Rang Residency, Vadia, Rajpipla-393145, Narmada, Gujarat
Email Id: skifl2007@gmail.com Website: www.skifl.com Contact No: +91 8849865932

Date: 23.02.2021

To
Bombay Stock Exchange Limited,
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street 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 **23.02.2021**, **Ms. Rupali Maini** possesses membership number: **A64083**; has been appointed as **Company Secretary Cum Compliance Officer of the Company** with effect from **23.02.2021**

Kindly take this into record and update the same.

Thanking You,

Yours Faithfully,

FOR SHREE KRISHNA INFRASTRUCTURE LIMITED

Ravi. R. Kotia

MR. RAVI KOTIA
CHAIRMAN & MANAGING DIRECTOR
DIN: 01761963

