

Date: 30th April, 2022

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

Scrip Code: 542146

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Saturday, 30th April, 2022, have considered and approved the following matters:

1. Confirmed the resignation of Ms. Anjali Gorsia from the Board due to her personal reasons w.e.f. 30th April, 2022. The details are enclosed as Annexure A.
2. Appointment of M/s. Ravjani Jemani & Co, Chartered Accountant, Ahmedabad (FRN: 134564W and M.No: 149421) as an Internal Auditor of the Company for the Financial Year 2022-2023.
3. Appointment of M/s. Pooja Gandhi & Co., Practicing Company Secretaries, Mumbai (COP No: 20135 and M. No: ACS 22838) as the Secretarial Auditor for the Financial Year 2022-2023. (Brief profile annexed as Annexure- B)
4. The matter for re-appointment of Statutory Auditor is under review of the management and shall be undertaken at the forthcoming Board Meeting.

The Meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 05:00 P.M.

The above information will also be made available on the company's website: <http://www.skifl.com>

Kindly take the same on your record & oblige.

Thanking you,

For Shree Krishna Infrastructure Limited



Rupali Maini
Company Secretary & Compliance Officer



Encl: a/a

Annexure-A

Sr. No.	Particulars	Details
1	Name	Ms. Anjali Gorsia
2	Reason for Change	Resignation as Women Independent Director, with effect from April 30, 2022, due to her personal reasons. Ms. Anjali Gorsia has confirmed that there are no other reasons for her resignation, other than those mentioned in her resignation letter.
3	Date of Cessation	30.04.2022
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable
6	Directorship or Membership in any Board /Committees of any other Companies.	Not Applicable

Annexure- B

APPOINTMENT OF M/S. POOJA GANDHI & CO., PRACTICING COMPANY SECRETARIES, MUMBAI

DETAILS OF EVENTS THAT NEED TO BE PROVIDED	INFORMATION OF SUCH EVENTS
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ cessation (as applicable)	01.04.2022-31.03.2023
Term of Appointment	Appointed for the F.Y 2022-2023 for Secretarial Audit, and Issue of Reconciliation of Share Capital Audit Report.
Brief Profile	M/S. Pooja Gandhi & Co (COP No: 20135 and M. No: ACS 22838). M/ s. Pooja Gandhi & Co., Practicing Company Secretaries registered with the Institute of Company Secretary of India is a corporate secretarial services firm offering solutions for corporate compliances. Mrs. Pooja Gandhi, having Certificate of Practice No. 20135 has rich and varied experience in Corporate Law matters. The firm is based in Mumbai. The core competency of the firm lies under the Companies Act 2013, SEBI, Secretarial Audit, Closure of Company under FTE Mode etc.

For Shree Krishna Infrastructure Limited



Rupali Maini
Company Secretary & Compliance Officer

