

Date: 24th August, 2023

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 Board Meeting

Dear Sir/Madam,

This is to inform the Exchange that the Board of Directors in their Meeting held today i.e. **24th August, 2023** at the registered office of the company has approved and taken on record the following matters:

1. Appointment of Ms. Komal Vijaybhai Chauhan, (Mem No: A67925) as Company Secretary and Compliance officer of the Company w.e.f. 24.08.2023.

The Board Meeting of the Company was commenced at 03.00 PM and concluded at 03.30 PM.

Kindly take into your record.

Thanking You,

For Shree Krishna Infrastructure Limited

Ravi Kotia
Chairman & Managing Director
DIN: 01761963



BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Name	Ms. Komal Vijaybhai Chauhan
Father's Name	Mr. Vijaybhai Govindbhai Chauhan
Date of Birth	22.11.1994
Education Qualification	Associate Member of Institute of Company Secretaries of India, Bachelor of Commerce, and LLB
Membership No.	ACS-67925
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 Kotia
Chairman & Managing Director
DIN: 01761963

