

Date: 29<sup>th</sup> March, 2022

To,  
The Deputy General Manager, (Corporate Services)  
**BSE Limited**  
Phiroze jeejebhoy Towers  
Dalal Street, Mumbai - 400001

**Scrip Code: 542146**

**Sub: Resignation of Independent Director.**

**Ref: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30 and all other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 and Para A of Part A of Schedule III to the said Regulations, this is to inform you that Ms. Anjali Gorsia (DIN: 08211502), Independent Director, vide letter dated March 29, 2022, has tendered her resignation from the Board of the Company.

The resignation letter with reason as indicated is enclosed. Ms. Anjali Gorsia in her letter has also confirmed that there are no other material reasons for her resignation other than the one mentioned in the resignation letter.

The other details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also enclosed as Annexure-I

Please take the above on record.

Thanking you,

For Shree Krishna Infrastructure Limited



**Rupali Maini**

**Company Secretary & Compliance Officer**

**Membership No: A64083**



### Annexure-I

Additional Disclosure pursuant to the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, pertaining to Change in Directors (Cessation)

Resignation of Ms. Anjali Gorsia from the Directorship of the Company

Sr. No.	Particulars	Details
1	Reason for Change	Resignation as 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
2	Date of Cessation	30.04.2022
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable



To,  
The Board of Directors  
Shree Krishna Infrastructure Limited,  
Bungalow no. 36, Rang Residency,  
Vadia, Rajpipla- 393145,  
Narmada, Gujarat

**Sub: Resignation from the office of Independent Director.**

Dear Sir,

I am writing to formally notify you that I would not be able to continue on the board of the company as Independent Director due to my personal reasons. I therefore hereby tender my resignation from the board of directors of Shree Krishna Infrastructure Limited with effect from the Board Meeting dated 30<sup>th</sup> April, 2022

Further, I hereby give my confirmation as per clause 7B of Para A of Part-A of schedule III of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 that, my resignation is due to the reason stated as above and there are no other material reasons.

Kindly accept my resignation and inform all the Authorities concerned.

Thanking you for the opportunity, to be associated with the company.

Yours faithfully,

  
Anjan Jagdish Gorsia  
Independent Director  
DIN: 08211502

Place: Nagpur  
Date: 29.03.2022