

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: 18th January, 2021

**To
Bombay Stock Exchange Limited,
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001**

Scrip Code: 542146

Sub: Disclosure of Change in Management as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) regulation, 2015.

Dear Sir/Madam,

We would like to bring to your notice following change in the Board of the Company pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 vide resolutions passed in the Board Meeting dated 18.01.2021.

1. Resignation of Ms. Resham Maniyar (having membership no. ACS 55596) as Company Secretary cum Compliance Officer of the Company w.e.f. 18th January, 2021.

Please take the same on your record.

Thanking you

Yours Faithfully

For Shree Krishna Infrastructure Limited

Ravi. R. Kotia

**Ravi Kotia
Chairman & Managing Director
DIN: 01761963**

