

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

Subject: Resignation of KMP

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 vide resolutions passed in the Board Meeting dated 18.01.2021, Ms. Resham Maniyar has hereby tendered her resignation from the post of **Company Secretary and Compliance Officer with effect from 18th January, 2021.**

Kindly take this into record and update the same.

Thanking You,

Yours Faithfully,

For Shree Krishna Infrastructure Limited

Ravi. R. 120121

Mr. Ravi Kotia

Chairman & Managing Director

DIN: 01761963

