

Date: 16<sup>th</sup> May, 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 the Board Meeting pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 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 **Tuesday, 16<sup>th</sup> May, 2023**, have considered and approved the following matters:

1. Audited Financial Result of the company prepared under Indian Accounting Standard (Ind AS) along with the Statement of Assets and Liabilities and Cash Flow Statement for Half Year and Financial Year ended on 31<sup>st</sup> March, 2023 in accordance with the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. In compliance with Regulation 33 of Listing Regulations and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016 we declare that report of Statutory Auditor is with unmodified opinion with respect to the Audited Financial Result of the Company for the half year and financial year ended 31<sup>st</sup> March, 2023.
3. Audit Report for the Half Year and Financial Year ended 31<sup>st</sup> March, 2023 is attached
4. Reappointment of Mr. Ravi Rajiv Kotia (DIN : 01761963) as Chairman & Managing Director of the Company for the period of Five Years with effect from July 14, 2023 to July 13, 2028 .
5. Fixed the remuneration of Mr. Ravi Rajiv Kotia (DIN : 01761963) as Chairman & Managing Director of the company for the further period of 3 years from July 14, 2023 to July 13, 2026
6. 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 2023-2024.



CIN: L45201GJ1990PLC013979 | GSTIN:- 24AACCS9597H1ZU

Registered Office:-101, 1st Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada, Gujarat-393145

 [www.skifl.com](http://www.skifl.com)  [skifl2007@gmail.com](mailto:skifl2007@gmail.com) | [info@skifl.com](mailto:info@skifl.com)  +91-8849865932

7. Resignation of M/s. Pooja Gandhi & Co, Practicing Company Secretaries, Mumbai (COP No: 20135 and M. No: ACS 22838) as the Secretarial Auditor for the FY 2022-2023.
8. Appointment of M/s. Vineeta Patel & Co, Practicing Company Secretaries, Mumbai (COP No: 19111 and M. No: ACS 37699) as the Secretarial Auditor for the Financial Year 2022-2023 and 2023-2024. (brief profile annexed as Annexure- I)

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, brief profile of Director seeking reappointment is enclosed as Annexure-II, Further we hereby affirm that above director is not debarred from holding the office of Director by virtue of any SEBI order or any other authority and therefore he is not disqualified to be reappointed as Chairman & Managing Director of the Company.

The Meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 4:15 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**

**ANUPAMA  
SHARMA**  
Anupama Sharma  
Company Secretary & Compliance Officer  
Membership No: F11356



Annexure - I

Brief Profile of M/s. Vineeta Patel & Co., Practicing Company Secretaries, Mumbai is given as follows:

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)	16.05.2023
Term of Appointment	Appointed for the F.Y 2022-2023 and 2023-2024 for Secretarial Audit, and Issue of Reconciliation of Share Capital Audit Report for the F.Y 2023-2024
Brief Profile	<p>M/s. Vineeta Patel &amp; Co (COP No: 19111 and M. No: ACS 37699).</p> <p>M/s. Vineeta Patel &amp; Co., Practicing Company Secretaries registered with the Institute of Company Secretary of India is a corporate secretarial services firm offering solutions for corporate compliances. CS Vineeta Patel, having Certificate of Practice No. 19111 has rich and varied experience of 7 years in Corporate Law, Securities Laws, corporate Governance matters, Joint Ventures, Due Diligence, Listings and Corporate Restructuring matters. The firm is based in Mumbai.</p> <p>The core competency of the firm lies under the Companies Act 2013, SEBI, Secretarial Audit, due diligence, Takeovers, Corporate restructuring, drafting agreements, rendering opinion on diverse issues under FEMA, SEBI etc.</p>
Address	94, Kansara Society, Room No.62 <sup>nd</sup> , 3 <sup>rd</sup> Floor, Kalbadevi Road, Mumbai-400002.

For Shree Krishna Infrastructure Limited  
 ANUPAMA SHARMA  
 Anupama Sharma  
 Company Secretary & Compliance Officer  
 Membership No: F11356



ANNEXURE-II

BRIEF PROFILE OF DIRECTOR SEEKING RE- APPOINTMENT

Name	Mr. Ravi Rajiv Kotia
Date of Birth	04/04/1988
Date of Re-appointment	With effect from July 14, 2023 for a period of 5 years subject to approval of members of the Company at ensuing General meeting.
Reason for change	Re-appointment of Mr. Ravi Rajiv Kotia as Chairman & Managing Director of the Company.  His present term will end on July 13, 2023.
Original Date of Appointment	On 14.07.2018 was appointed as Managing Director and on 16.07.2019 designation was changed to Chairman and Managing Director.
DIN	01761963
Qualifications	Bachelor of Commerce, Master of Commerce
Expertise in specific functional area	<ul style="list-style-type: none"> <li>Mr. Ravi Rajiv Kotia holds a degree of Bachelor &amp; Master of commerce having rich experience in the areas of Accounting for more than 10 years. He has been recognized as Certified Industrial Accountant. He has been recognized by various prestigious bodies and institutions for his Business Leadership, Entrepreneurship and Innovation.</li> </ul>
Disclosure of Relationship Between Directors/ KMP inter-se	Is related to Mr. Amit Kotia (CFO) of Company
Names of other listed entities in which the person also holds the directorship and the membership of Committees of the board;	NA
Chairmanships/Memberships of the Committee of other public companies (including only Audit Committee and Stakeholders Relationship Committee)	NA
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Ravi Rajiv Kotia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
No. of Equity Shares held in the Company	36,28,763

For Shree Krishna Infrastructure Limited

ANUPAMA  
SHARMA  
Anupama Sharma  
Company Secretary & Compliance Officer  
Membership No: F11356



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