

Date: 23.05.2024

To,
The Manager,
Corporate Relations Department
BSE Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 542146

Sub: Outcome of 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 Listing Regulations, we would like to inform you that the Board of Directors in their Meeting held today i.e. 23rd May, 2024 at the registered office of the company have approved the following matters:

1. The Audited Financial Results of the Company under Indian Accounting Standard (Ind AS) along with the Statement of Assets and Liabilities and Statement of Cash flow for the half year and financial year ended March 31, 2024 and Auditors' Report.
2. A declaration in compliance with Regulation 33 of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May 2016 we declare that the report of Statutory Auditor is with unmodified opinion with respect to the Audited Financial Result of the Company for the Half and financial year ended 31st March 2024.
3. 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 2024-2025.
4. 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 2024-2025.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, in connection with the appointment, is enclosed as Annexure- I.

The Meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 04:30 P.M

We request you to kindly take the same on records.

Thanking you,
Yours faithfully,

For Shree Krishna Infrastructure Limited

KOMAL VIJAYBHAI
CHAUHAN
Komal Chauhan
Company Secretary and Compliance Officer
Membership No. – A67925



Annexure – I

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is provided as under:

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

Sr. No.	Particulars	Details
1.	Name	M/s. Vineeta Patel & Co
2.	Reason for Change	Appointed as a Secretarial Auditor of the Company for Financial Year 2024-25.
3.	Date of Appointment	23 rd May 2024
4.	Term of Appointment	To conduct Secretarial Audit for the financial year 2024-25.
5.	Brief Profile	M/s. Vineeta Patel & Co (COP No: 19111 and M. No: ACS 37699). M/s. Vineeta Patel & 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 8 years in Corporate Law, Securities Laws, corporate Governance matters, Joint Ventures, Due Diligence, Listings and Corporate Restructuring matters. The firm is based in Mumbai. 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.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



2. Appointment of M/s. Ravjani Jemani & Co, Chartered Accountant, Ahmedabad (FRN: 134564W and M. No: 149421) as an Internal Auditor of the Company.

Sr. No.	Particulars	Details
1.	Name	M/s. Ravjani Jemani & Co
2.	Reason for Change	Appointed as a Internal Auditor of the Company for Financial Year 2024-25.
3.	Date of Appointment	23rd May 2024
4.	Term of Appointment	To conduct Internal Audit for the financial year 2024-25.
5.	Brief Profile	<p>M/s. Ravjani Jemani & Co. (FRN: 134564W and M. No: 149421)</p> <p>Mr. Mazharabbas Ravjani is a senior partner of the firm. He is a graduate and a fellow member of Institute of Chartered Accountants of India with 10 years standing in the profession. He has wide experience in the field of Direct Tax, Assurance and Accounting. His strength lies in maintaining integrity and delivering satisfying services. He has held leadership roles and has been in the forefront in articulating group philosophy and values and believes in a team building approach.</p>
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Shree Krishna Infrastructure Limited
KOMAL VIJAYBHAI CHAUHAN
Komal Chauhan
Company Secretary and Compliance Officer
Membership No. – A67925

