

Date: 29.04.2025

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we, wish to inform you that the Board of Directors at their duly convened meeting held today i.e Tuesday, April 29, 2025 at its registered office to consider and approved the following:

1. Appointment of Ms. Priyal Dangi, (Mem No : A76462) as the Company Secretary and Compliance Officer of the Company with effect from April 29, 2025, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors.

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure A to this letter.

The Board Meeting was commenced at 05.00 P.M. and concluded at 05.20 P.M.

Kindly take the same on your records and oblige.

Thanking You,

Yours Faithfully,

For Shree Krishna Infrastructure Limited

Ravi Kotia
Chairman and Managing Director
DIN: 01761963



The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Appointment of Ms. Priyal Dangi as the Company Secretary and Compliance Officer

SR. No.	Particulars	Description
1.	Reason for Change	Appointment of Ms. Priyal Dangi (Membership No. A76462) as the Company Secretary and Compliance Officer of the Company with effect from April 29, 2025.
2.	Date of appointment/cessation & term of appointment	Appointment as the Company Secretary and Compliance Officer of the Company with effect from April 29, 2025, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors.
3.	Brief Profile	Ms. Priyal Dangi is an Associate Member of the ICSI.
4.	Disclosure of relationships between directors	Not applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/ CML/2018/24 dated June 20, 2018.	Not applicable

For Shree Krishna Infrastructure Limited

Ravi Kotia
Chairman and Managing Director
DIN: 01761963

