

Date: 11.06.2025

To
BSE Limited,
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001

Scrip Code: 542146

Sub: Intimation regarding resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated July 13, 2023, this is to inform you that Ms. Priyal Dangi, (Membership No : A76462) as Company Secretary and Compliance officer, has resigned with effect from June 11, 2025.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as Annexure-A.

This is for your information and record please.

Thanking you,

For Shree Krishna Infrastructure Limited

Keyur Sharadchandra Gandhi
Non Executive Director
DIN: 03494183



Annexure-A

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:

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

Particulars	Disclosures
Name	Ms. Priyal Dangi
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Company Secretary and Compliance Officer of the Company due to non fulfillment of commitments required for the role.
Date of resignation	Letter dated June 11, 2025 effective from 10.00 A.M.
Brief Profile Not Applicable	Not Applicable
Disclosure of relationships between directors	Not Applicable

For Shree Krishna Infrastructure Limited

Keyur Sharadchandra Gandhi
Non Executive Director
DIN: 03494183



Date: 11th June 2025

To,
The Board of Directors
Shree Krishna Infrastructure Limited
101, 1st Floor, 36, Shri Rang Residency,
Vadia, Rajpipla, Narmada, Gujarat, 393145

Subject: Resignation from the Position of Company Secretary & Compliance Officer

Respected Sir,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of Shree Krishna Infrastructure Limited with effect from June 11, 2025 at 10:00 AM.

As per our discussions at the time of my appointment, certain mutually agreed terms were expected to be fulfilled by the company. However, as these commitments have not been honoured, I find it necessary to step down from my role.

I appreciate the opportunities provided to me during my tenure and hope for a professional resolution of all formalities at the earliest.



Best regards,

CS Priyal Dangi

Membership No. A76462