

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

Date: 24.07.2025

Scrip Code: 542146

Sub: Changes in Management of the Company

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 Mr. Amit Kotia, as Chief Financial Officer, has resigned with effect from, Thursday July 24, 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**.

We request you to kindly take the same on records.

Thanking you,

For Shree Krishna Infrastructure Limited

Keyur Sharadchandra Gandhi
Director
DIN: 03494183



Annexure – A

Further, the details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 is enclosed as Annexure A:

1. To take note of resignation of Mr. Amit Kotia from the post of Chief Financial Officer of the Company with effect from July 24, 2025:

Sr. No.	Particulars	Details
1.	Name	Amit Kotia
2.	Reason for Change viz. appointment resignation, removal, death or otherwise	Mentioned in Resignation letter.
3.	Date of Resignation	July 24, 2025
4.	Confirmation that there is no material reasons other than those provided.	The Chief Financial Officer has vide his resignation letter confirmed that there is no other reason other than those provided in the resignation letter.
5.	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL

For Shree Krishna Infrastructure Limited

Keyur Sharadchandra Gandhi
Director
DIN: 03494183



Date: 24.07.2025

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

Sub: Resignation from the Post of Chief Financial Officer of Shree Krishna Infrastructure Limited

Dear Board Members,

Pursuant to the Open Offer and as per the conditions mentioned therein, I am resigning from current role as Chief Financial Officer in your esteemed company. Hence, I hereby tender my resignation from the position of Chief Financial Officer of your company with effect from **July 24, 2025**.

Further, I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

While I acknowledge the good co operation extended by you all in my tenure as Chief Financial Officer, I wish the company all the best in your future endeavors.

Please accept my resignation from **July 24, 2025** and complete the formalities of filing with MCA at the earliest under advice.

Best Regards,



Amit Kotia

PAN: EEKPK3112P