

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

Date: 23.07.2025

**Scrip Code: 542146**

**Sub: Outcome of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirements), 2015 this is to inform you that based on the recommendation of Nomination and Remuneration Committee of the Company the Board of Directors at its meeting held today i.e. **Wednesday, July 23, 2025 at 04.00 P.M.** at its registered office of the Company have approved the following matters:

1. Appointment of Mr. Prashant Natwarlal Lakhani (DIN: 00559519) as an Additional Director in the capacity of the Executive Director with effect from July 23, 2025 subject to the approval of the Shareholders.
2. Took note of resignation of Mr. Ravi Kotia ( DIN : 01761963) from the post of Chairman and Managing Director of the Company.
3. In view of the above appointments and resignation of Directorship, the Board approved formation and reconstitution of following committees with effect from July 23, 2025:
  - a. Audit Committee
  - b. Stakeholders Relationship Committee

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 11<sup>th</sup> July, 2023 is enclosed as **Annexure A**.

The Meeting of the Board of Directors commenced at **04:00 P.M. and concluded at 4:20 P.M.**

We request you to kindly take the same on records.

Thanking you,

**For Shree Krishna Infrastructure Limited**

**Keyur Sharadchandra Gandhi**  
Director  
DIN: 03494183



**Annexure - I**

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 11<sup>th</sup> July, 2023 is enclosed as Annexure A:

**1. Appointment of Mr. Prashant Natwarlal Lakhani (DIN: 00559519) as an Additional Director in the capacity of the Executive Director of the company.**

Sr. No.	Particulars	Details
1.	Name	Mr. Prashant Natwarlal Lakhani
2.	Reason for Change viz. appointment resignation, removal, death or otherwise	Appointment
3.	Date of Appointment	July 23, 2025
4.	Term of Appointment	The Board has appointed Mr. Prashant Natwarlal Lakhani, as the Additional Executive Director of the company to hold office up to the date of the next general meeting or within a time period of three months from the date of appointment, whichever is earlier, subject to approval of the Members. His appointment is not liable to retire by rotation.
5.	Brief Profile	He is experienced in leading all sectors of a business to make progressive and sustainable organization. Possessing excellent communication skills with ability to establish long lasting and mutually profitable relationships with customers, suppliers and stakeholders . With more than 30 years of experience in logistics, He has established an expanding reach in the corporate world.
6.	Disclosure of relationship s between Directors (in case of appointment of Director)	None
7.	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19	Mr. Prashant Natwarlal Lakhani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



2. To take note of resignation of Mr. Ravi Kotia ( DIN : 01761963) from the post of Chairman and Managing Director of the Company with effect from July 23, 2025:

Sr. No.	Particulars	Details
1.	Name	Ravi Kotia
2.	Reason for Change viz. appointment resignation, removal, death or otherwise	Resignation
3.	Date of Resignation	July 23, 2025
4.	Confirmation that there is no material reasons other than those provided.	The Director 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: 23.07.2025

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 Board of Directors of Shree Krishna Infrastructure Limited**

Dear Board Members,

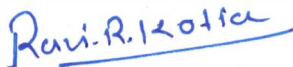
Pursuant to the Open Offer and as per the conditions mentioned therein, I am resigning from current role as Chairman and Managing Director in your esteemed company. Hence, I hereby tender my resignation from the position of Chairman and Managing Director of your company with effect from **July 23, 2025**.

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 Chairman and Managing Director, I wish the company all the best in your future endeavours.

Please accept my resignation with effect from **July 23, 2025** and complete the formalities of filing with MCA at the earliest under advice.

Best Regards,



Ravi Kotia  
DIN: 01761963