

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

Date: 07.08.2025

**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. **Thursday, August 07, 2025 at 11.30 A.M.** at its registered office of the Company have approved the following matters:

1. Shifting of Registered office of the company within the local limits of city/town from **101, 1<sup>st</sup> Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada, Gujarat - 393145 (Present address of Registered Office of the company) to 13, Radhakrushna Mandir Compound, Village-Rajpipla, Taluka-Nandod, District - Narmada 393145 (New Address where registered office is being shifted) w.e.f. 07.08.2025 (Effective Date)**
2. Appointment of Mr. Sumitkumar Jayantibhai Patel (DIN: 08206567) as an Additional Director in the capacity of Non Executive Independent Director of the Company.
3. Appointment of Ms. Nisha Panchal (DIN: 10736984) as an Additional Director in the capacity of Non Executive Non Independent Director of the Company.
4. To take note of resignation of Ms. Shiwangi Kumari (DIN: 10551531) from the Post of Non Executive Independent Director of the Company w.e.f closing of Business hours of the Company of 07.08.2025.
5. To take note of resignation of Ms. Arshita Devpura (DIN: 09649553) from the Post of Non Executive Independent Director of the Company w.e.f closing of Business hours of the Company of 07.08.2025.
6. To take note of resignation of Mr. Keyur Sharadchandra Gandhi (DIN: 03494183) from the Post of Non Executive-Non Independent Director of the Company w.e.f closing of Business hours of the Company of 07.08.2025.
7. In view of the above appointments and resignation of Directorship, the Board approved formation and reconstitution of following committees with effect from August 07, 2025 w.e.f closing of Business hours of the Company:
  - a. Audit Committee
  - b. Stakeholders Relationship Committee
  - c. Nomination and Remuneration 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 11th July, 2023 is enclosed as **Annexure I**.

The Meeting of the Board of Directors commenced at **11:30 A.M. and concluded at 12:30 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 I:

a) Appointment of Mr. Sumitkumar Jayantibhai Patel (DIN: 08206567) as an Additional Director in the capacity of Non Executive Independent Director of the company.

Sr. No.	Particulars	Details
1.	Name	Mr. Sumitkumar Jayantibhai Patel
2.	Reason for Change viz. appointment resignation, removal, death or otherwise	Appointment
3.	Date of Appointment	August 07, 2025
4.	Term of Appointment	The Board has appointed Mr. Sumitkumar Jayantibhai Patel, as the Additional Non Executive - Independent 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.  The term of appointment shall be for a period of 5 years subject to approval of the Members. His appointment is not liable to retire by rotation.
5.	Brief Profile	He is a qualified Company Secretary and have experienced in the field of Law. Also he is serving as an Independent Director in many other Companies.
6.	Disclosure of relationship 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. Sumitkumar Jayantibhai Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



**b) Appointment of Ms. Nisha Panchal (DIN: 10736984) as an Additional Director in the capacity of Non Executive Non Independent Director of the Company.**

Sr. No.	Particulars	Details
1.	Name	Nisha Panchal
2.	Reason for Change viz. appointment resignation, removal, death or otherwise	Appointment
3.	Date of Appointment	August 07, 2025
4.	Term of Appointment	The Board has appointed Ms. Nisha Panchal, as the Additional Non Executive - Non Independent 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.  The term of appointment of Ms. Nisha Panchal shall be liable to retire by rotation
5.	Brief Profile	She has held key leadership positions across various functions, contributing significantly to business growth and strategic decision-making. As a Non-Executive Director, she can participate in the oversight of the company's governance and performance, providing valuable insights to the Board.
6.	Disclosure of relationships 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	Ms. Nisha Panchal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

**c) To take note of resignation of Ms. Shiwangi Kumari (DIN: 10551531) from the Post of Non Executive Independent Director of the Company with effect from August 07, 2025:**

Sr. No.	Particulars	Details
1.	Name	Shiwangi Kumari
2.	Reason for Change viz. appointment resignation, removal, death or otherwise	Resignation
3.	Date of Resignation	With effect from closing of business hours of August 07, 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



d) To take note of resignation of Ms. Arshita Devpura (DIN: 09649553) from the Post of Non Executive Independent Director of the Company with effect from August 07, 2025:

Sr. No.	Particulars	Details
1.	Name	Arshita Devpura
2.	Reason for Change viz. appointment resignation, removal, death or otherwise	Resignation
3.	Date of Resignation	With effect from closing of business hours of August 07, 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

e) To take note of resignation of Mr. Keyur Sharadchandra Gandhi (DIN: 03494183) from the Post of Non Executive-Non Independent Director of the Company with effect from August 07, 2025:

Sr. No.	Particulars	Details
1.	Name	Keyur Sharadchandra Gandhi
2.	Reason for Change viz. appointment resignation, removal, death or otherwise	Resignation
3.	Date of Resignation	With effect from closing of business hours of August 07, 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: 07.08.2025

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,

In view of the current exigencies of service I may not be able to devote enough time and attention on the current role as Independent Director in your esteemed company. Hence, I hereby tender my resignation from the position of Independent Director of your company with **effect from closing of business hours on August 07, 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 Independent Director, I wish the company all the best in your future endeavours.

Please accept my resignation from **closing of business hours on August 07, 2025** and complete the formalities of filing with MCA at the earliest under advice.

Best Regards,



Shiwangi Kumari  
DIN: 10551531

Date: 07.08.2025

To,  
The Board of Directors,  
Shree Krishna Infrastructure Limited  
101, First Floor, 36, Shri Rang Residency,  
Vadia, Rajpipla, Narmada,  
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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 Independent Director, I wish the company all the best in your future endeavours.

Please accept my resignation from **closing of business hours on August 07, 2025** and complete the formalities of filing with MCA at the earliest under advice.

Best Regards,



Arshita Devpura  
DIN: 09649553

Date: 07.08.2025

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,

In view of the current exigencies of service I may not be able to devote enough time and attention on the current role as Non Executive Director in your esteemed company. Hence, I hereby tender my resignation from the position of Non Executive Director of your company **effect from closing of business hours on August 07, 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 Non Executive Director, I wish the company all the best in your future endeavors.

Please accept my resignation from **closing of business hours on August 07, 2025** and complete the formalities of filing with MCA at the earliest under advice.

Best Regards,



Keyur Sharadchandra Gandhi

DIN: 03494183