

SHREE KRISHNA INFRASTRUCTURE LIMITED

CIN: L45201GJ1990PLC013979

Registered office: 13, Radhakrushna Mandir Compound, Village Rajpipla, Rajpipla, Narmada, Nandod,
Gujarat, India, 393145

E- Mail ID: shreekrishnainfrastructureltd@gmail.com, Phone No.: 7020558310, Website: www.skifl.com

Date: 21.08.2025

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

Scrip Code: 542146

Sub: Intimation Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Statutory, Secretarial and Internal Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that M/s. Bharat Gupta & Co. (Firm Registration No: 131010W) Statutory Auditor, M/s. Vineeta Patel & Co. (Certificate of Practice No. 19111) Secretarial Auditor and M/s. Ravjani Jemani & Co. (Firm Regn. No.: 134564W), Internal Auditor, of the Company have tendered their resignation vide letter dated August 21, 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-I**. And the details required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, pertaining to above mentioned resignation is enclosed in **Annexure A**.

This is for your information and record please.

Thanking you,

For Shree Krishna Infrastructure Limited


Prashant Natwarlal Lakhani
Executive Director
DIN: 00559519



SHREE KRISHNA INFRASTRUCTURE LIMITED

CIN: L45201GJ1990PLC013979

Registered office: 13, Radhakrushna Mandir Compound, Village Rajpipla, Rajpipla, Narmada, Nandod, Gujarat, India, 393145

E- Mail ID: shreekrishnainfrastructureltd@gmail.com, Phone No.: 7020558310, Website: www.skifl.com

Annexure-I

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:

a. Resignation of M/s. Bharat Gupta & Co. (Firm Registration No: 131010W) Statutory Auditor of the Company.

Particulars	Disclosures
Name	M/s. Bharat Gupta & Co.
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Statutory Auditor of the Company due to pre-occupied schedule.
Date of resignation	Letter dated August 21, 2025.
Brief Profile Not Applicable	Not Applicable
Disclosure of relationships between directors	Not Applicable

b. Resignation of M/s. Vineeta Patel & Co. (Certificate of Practice No. 19111) Secretarial Auditor of the Company.

Particulars	Disclosures
Name	M/s. Vineeta Patel & Co.
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Secretarial Auditor of the Company due to pre-occupied schedule.
Date of resignation	Letter dated August 21, 2025.
Brief Profile Not Applicable	Not Applicable
Disclosure of relationships between directors	Not Applicable



SHREE KRISHNA INFRASTRUCTURE LIMITED

CIN: L45201GJ1990PLC013979


Registered office: 13, Radhakrushna Mandir Compound, Village Rajpipla, Rajpipla, Narmada, Nandod,
Gujarat, India, 393145

E- Mail ID: shreekrishnainfrastructureltd@gmail.com, Phone No.: 7020558310, Website: www.skifl.com

c. Resignation of M/s. Ravjani Jemani & Co. (Firm Regn. No.: 134564W), Internal Auditor of the Company.

Particulars	Disclosures
Name	M/s. Ravjani Jemani & Co
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Secretarial Auditor of the Company due to pre-occupied schedule.
Date of resignation	Letter dated August 21, 2025.
Brief Profile Not Applicable	Not Applicable
Disclosure of relationships between directors	Not Applicable

For Shree Krishna Infrastructure Limited


Prashant Natwarlal Lakhan
Executive Director
DIN: 00559519





BHARAT GUPTA & CO.

Chartered Accountants

To,
The Board of Directors,
Shree Krishna Infrastructure Limited,
13, Radhakrushna Mandir Compound,
Village-Rajpipla, Taluka-Nandod,
District-Narmada 393145

Subject: Resignation from the post of Statutory Auditor

Dear Sir/Madam,

We **Bharat Gupta & Co**, hereby tender our resignation from the position of Statutory Auditor of **Shree Krishna Infrastructure Limited** with effect from **August 21, 2025**.

The resignation is due to preoccupation with other professional commitments. There are no other circumstances connected with our resignation which we consider should be brought to the attention of the members of the company.

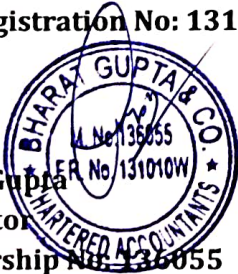
We would like to express our sincere gratitude to the Board and the management for the support and cooperation extended to us during our tenure as Statutory Auditor. We wish the company continued success in all its future endeavors.

We request you to kindly take the necessary steps to file the required forms with the Registrar of Companies (Form ADT-3), and necessary intimations with BSE as per the statutory requirements.

Thank you.

Yours faithfully,

For M/s. Bharat Gupta & Co.
Chartered Accountants
Firm Registration No: 131010W



Bharat Gupta
Proprietor
Membership No. 136055

Place: Bhayander (East), Thane
Date: 21.08.2025

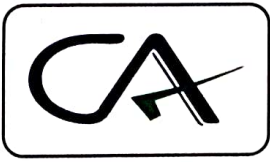


ANNEXURE-A

FORMAT FOR INFORMATION TO BE OBTAINED FROM THE STATUTORY AUDITOR UPON RESIGNATION

Sr. No.	Particulars	Details
1.	Name of the listed entity	Shree Krishna Infrastructure Limited
2.	Details of the statutory auditor	
	a. Name:	Bharat Gupta & Co. Chartered Accountants Firm Registration Number: 131010W
	b. Address:	Office No. 12, First Floor, Garden City, Next to Deepak Hospital Indralok, Bhayander (E), Thane, Maharashtra-401105
	c. Phone number:	8356966621
	d. Email:	cabgupta2008@gmail.com
3.	Details of association with the listed entity	
	a. Date on which the statutory auditor was appointed:	25.08.2022
	b. Date on which the term of the statutory auditor was scheduled to expire:	Till the conclusion of AGM of the Company to be held in the year 2027
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	We have completed the audit of Standalone Financial Statements for the half year and year ended March 31, 2025 and submitted our report on May 20, 2025.
4.	Detailed reasons for resignation:	Refer to attached Resignation letter dated 21.08.2025.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not Applicable
	b. Whether the lack of information would have significant impact on the financial statements/results.	Not Applicable





BHARAT GUPTA & CO.

Chartered Accountants

	<i>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</i>	Not Applicable
	<i>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</i>	Not Applicable
7.	Any other facts relevant to the resignation:	No other than the reason mentioned in attached Resignation Letter dated 21.08.2025.

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For M/s. Bharat Gupta & Company
Chartered Accountants
Firm Registration No: 131010W



Place: Bhayander (East) Thane

Date: 21.08.2025

VINEETA PATEL & CO COMPANY SECRETARIES

To,
The Board of Directors,
Shree Krishna Infrastructure Limited,
13, Radhakrushna Mandir Compound,
Village-Rajpipla, Taluka-Nandod,
District-Narmada 393145

Subject: Resignation from the post of Secretarial Auditor

I, Vineeta Piyush Patel, sole proprietor of M/s. Vineeta Patel & Co., Company Secretaries in Practice, Mumbai having ACS No. 37699 and Certificate of Practice No. 19111, hereby tender my resignation from the position of Secretarial Auditor of Shree Krishna Infrastructure Limited with effect from August 21, 2025

The resignation is due to pre-occupation with other professional commitments. There are no other circumstances connected with my resignation which I believe should be brought to the attention of the Board or the members of the Company.

I express my sincere thanks to the Board of Directors for the opportunity and cooperation extended during my association as the Secretarial Auditor. I wish the Company continued success in its future endeavors.

Kindly acknowledge the receipt of this letter and arrange to file the necessary intimations with BSE and with the Registrar of Companies, as may be applicable.

Thank you.

Yours faithfully,

For Vineeta Patel & Co.
Practicing Company Secretaries

Vineeta Patel

CS Vineeta Piyush Patel
Proprietor
Membership No. 37699
COP No. 19111



Date: 21.08.2025

Place: Mumbai



**RAVJANI JEMANI & CO.
CHARTERED ACCOUNTANTS**

OFFICE- 613, 6th FLOOR, ADDOR ASPIRE, NEAR JHANVEE RESTAURANT, OPP PASSPORT
OFFICE, PANJARAPOLE, AHMEDABAD-380015

To,

Date-21/08/2025

**The Board of Directors,
Shree Krishna Infrastructure Limited,
13, Radhakrushna Mandir Compound,
Village-Rajpipla, Taluka-Nandod,
District-Narmada 393145**

Subject: Resignation from the post of Internal Auditor

We M/s. Ravjani Jemani & Co, hereby tender our resignation from the position of Internal Auditor of **Shree Krishna Infrastructure Limited** with effect from **August 21, 2025**.

The resignation is due to preoccupation with other professional commitments. There are no other circumstances connected with our resignation which we consider should be brought to the attention of the members of the company.

We would like to express our sincere gratitude to the Board and the management for the support and cooperation extended to us during our tenure as Internal Auditor. We wish the company continued success in all its future endeavors.

Kindly acknowledge the receipt of this letter and arrange to file the necessary intimations with BSE and with the Registrar of Companies, as may be applicable.

Thank you.

Yours faithfully,

**For Ravjani Jemani & Co.
Chartered Accountants**

**CA Mazharabbas A Ravjani
Partner**

Membership No.: 149421

Firm Regn. No.: 134564W



Place: Ahmedabad