

SHREM INFRA INVEST PRIVATE LIMITED

(Formerly Known as Shrem Infra Structure Private Limited)

CIN: U65100MH2014PTC254839

1101, Viraj Towers, Jn of Andheri Kurla Road, W E Highway, Andheri East, Mumbai – 400093, India

Tel: +91 22 4228 5500/ 5555 Email: shremgroup@shrem.in Web: www.shrem.in



30th May, 2025

To,
National Stock Exchange of India Limited
Listing Compliance Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai– 400051.

Subject: Appointment of Mr. Meet Bharat Shah, Compliance Officer & Key Managerial Personnel (Company Secretary) of the Company under the Regulation 51 and Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: SIPL28, SIPL27A, SIPL27, SIPL27B and SIPL29

Dear Sir/Madam,

Pursuant to Regulation 51 and Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their Meeting held on May 30, 2025, have approved the appointment of Mr. Meet Bharat Shah as Company Secretary and Compliance Officer of the Company with effect from May 30, 2025.

Brief details of the Company Secretary appointed is given in Annexure I

You are requested to take note of the same.

Thanking you,
Yours faithfully

FOR SHREM INFRA INVEST PRIVATE LIMITED

NITAN CHHATWAL
DIRECTOR
DIN: 00115575

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Sr No.	Particulars	Information for appointment of Company Secretary
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Meet Bharat Shah
2	Date of appointment/ cessation (as applicable)	Appointment with effect from May 30, 2025
3	Brief Profile (in case of appointment)	Mr. Meet Bharat Shah is an associate member of the Institute of Company Secretaries of India (ACS). He is a graduate in Law and Commerce from Mumbai University. He has experience in corporate secretarial field.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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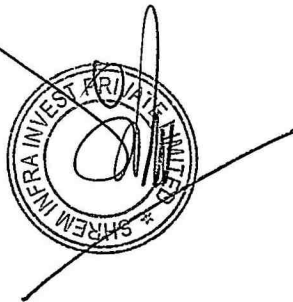
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