

SHREM INFRA STRUCTURE PRIVATE LIMITED
(Formally known as Shrem Life Care Pvt Ltd)
CIN: U45100MH2014PTC254839



Date: 11th April, 2022

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

Subject: Outcome of Board Meeting in compliance of the SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: SIPL23, SIPL24 and SIPL24A

Dear Sir/Madam,

With reference to our intimation letter dated 06th April, 2022, regarding the Board Meeting of Shrem Infra Structure Private Limited.

Pursuant to the "SEBI (LODR) Regulations, 2015" this is to intimate a meeting of Board of Directors of the Company held today 11th April, 2022, inter alia has considered, approved the following.


1. To Invest the fund for Subscribing the Shares of Proposed Section-8 Company.

The above said Board Meeting commenced at 02:15 p.m. was concluded at 02:45 p.m.

You are requested to take note of the same.

Thanking you,
Yours faithfully

FOR SHREM INFRA STRUCTURE PRIVATE LIMITED


NITAN CHHATWAL
DIRECTOR
DIN: 00115575

