

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



Date: 11th March, 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 and SIPL24

Dear Sir/Madam,

With reference to our intimation letter dated 10th March, 2022, regarding the Board Meeting of Shrem Infra Structure Private Limited.

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

1. Allotment of 2740 (Two Thousand Seven Hundred and Forty) Secured, Rated, Listed, Redeemable, Taxable, Principal Protected Market Linked (PP-MLD) Non-Convertible Debentures ("NCDs"), of a face value of INR 10,00,000 (Indian Rupees Ten Lakhs only) each, aggregating up to INR 274,00,00,000 (Indian Rupees Two Hundred and Seventy-Four Crores only).

The above said Board Meeting commenced at 04:00 p.m. was concluded at 04:25 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

