

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



28th April, 2022

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 25th April, 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 28th April, 2022, inter alia has considered, approved the following.

1. Raising of fund by Issue of Non-Convertible Debentures (NCD) up to Rs.99.80 Crore.
2. Admission of the Debenture to NSDL & CDSL.
3. Appointment of Debenture Trustee, Credit Rating Agency and Registrar and Transfer Agent
4. Application to NSE for listing
5. Audited Financial Statement for the Financial Year ended 31/03/2022.
6. Calling of Extraordinary General Meeting at shorter notice on 29th April, 2022.

The above said Board Meeting commenced at 01:00 p.m. was concluded at 02:00 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

