

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



Date: 16th November, 2021

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

Ref: NSE Symbol: SIPL23 and SIPL24

Dear Sir/Madam,

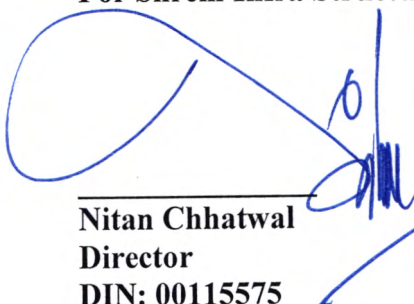
Subject: Intimation about resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Aditi Rajendra Javanjal has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Kindly take the above on record.

Thanking you,
Yours faithfully
For Shrem Infra Structure Private Limited



Nitan Chhatwal
Director
DIN: 00115575



Encl.: Resignation Letter

Date: 16th November, 2021

To,
The Board of Directors
SHREM INFRA STRUCTURE PRIVATE LIMITED
1101 Viraj Towers, JN of Andheri Kurla Road,
W. E. High Way, Andheri (East), Mumbai-400069

Subject: Resignation Letter from the post of Company Secretary and Compliance Officer of Shrem Infra Structure Private Limited.


Dear Sir/Ma'am,

This is to inform you that I, MS. Aditi Rajendra Javanjal, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reason. The Board is kindly requested to accept my resignation w. e. f. 16th November, 2021 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary and Compliance Officer.

Further, request you to file the necessary forms with the Registrar of Companies, DIR-12 to give the effect of this resignation.

Thanking you,
Yours Faithfully



Aditi Rajendra Javanjal
(Company Secretary)
Membership No. FCS 9510
ECSIN: EF009510C000015494

Received and Accepted by: Nitan Chhatwal
Signature:

Date: 16-11-2021
Place: Mumbai

