

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



Date: 19th November, 2021

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

Subject: Intimation of Board Meeting to consider, approve appointment and Resignation of Company Secretary and Compliance Officer of the company.

Ref: Scrip Code: SIPL23 and SIPL24

Dear Sir/Madam,

This is to intimate the meeting of Board of Directors of the company is scheduled to be held on Tuesday, 30th November, 2021 at the Registered Office of the company, inter alia, to consider, approve and take on record following matters:

1. Resignation of Ms. Aditi Rajendra Javanjal as a Company Secretary and Compliance Officer of the company.
2. Appointment of Mr. Vinay Chhabinath Gupta as a Company Secretary and Compliance Officer of the company.

Kindly take the above on record and acknowledge the receipt.

Thanking you,
Yours faithfully

FOR SHREM INFRA STRUCTURE PRIVATE LIMITED

A handwritten signature in blue ink, appearing to read 'Shyam', is written over a blue horizontal line.



SHYAM SUNDER MALANI
DIRECTOR
DIN: 03182609