

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



Date: 30th November, 2021

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

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

Ref: Scrip Code: SIPL23 and SIPL24

Dear Sir/Madam,

With reference to our intimation letter dated 19th November, 2021, regarding the Board Meeting of Shrem Infra Structure Private Limited.

This is to intimate the meeting of Board of Directors of the company at its meeting held today i.e 30th November, 2021 to consider, approve appointment and Resignation of Company Secretary and Compliance Officer of company have been approved.

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

KRISHANI NITAN CHHATWAL
DIRECTOR
DIN: 02919669

