

# SHREM INFRA STRUCTURE PRIVATE LIMITED

CIN: U45100MH2014PTC254839

1101, Viraj Towers, Jn of Andheri Kurla Road, W E Highway, Andheri East, Mumbai – 400093, India

Tel: +91 22 4228 5500/ 5555 Email: shremgroup@shrem.in Website: www.shrem.in



Date: 11<sup>th</sup> October, 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, SIPL24 and SIPL24A**

Dear Sir/Madam,

With reference to our intimation letter dated 11<sup>th</sup> October, 2022, regarding the Board Meeting of Shrem Infra Structure Private Limited.

Pursuant to the SEBI (LODR) Regulations, 2015 (“Listing Regulations”) this is to intimate that the Board of Directors of the company at its meeting held today i.e. 11<sup>th</sup> October, 2022 have approved and taken on record the following business

1. To Provide Securities in connection with the Loan availed / to be availed by Shrem InvIT from State Bank of India.
2. Calling of the Extra Ordinary General Meeting at shorter notice on Wednesday 12<sup>th</sup> October, 2022 at 10:00 am at the Registered Office of the Company.

The above said Board Meeting commenced at 02:15 p.m. was concluded at 02:43 p.m.

You are requested to take note of the same.

Thanking you,  
Yours faithfully

**FOR SHREM INFRA STRUCTURE PRIVATE LIMITED**

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**NITAN CHHATWAL**  
**DIRECTOR**  
**DIN: 00115575**

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**FOR SHREM INFRA STRUCTURE PRIVATE LIMITED**

A handwritten signature in black ink, appearing to be "Nitam Chhatwal", written over a horizontal line.

**NITAN CHHATWAL**  
**DIRECTOR**  
**DIN: 00115575**

