

SHREM INFRA STRUCTURE PRIVATE LIMITED

CIN: U65100MH2014PTC254839

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 Web: www.shrem.in



Date: 21st September, 2023

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

Subject: Intimation for Change in Auditor in compliance of Regulation 51(2) of the SEBI (LODR) Regulations, 2015 read with Part B of Schedule III-18 of the SEBI (LODR) Regulations, 2015.

Subject: Intimation for Change in Auditor.

Ref: Scrip Code: SIPL24, SIPL24, SIPL24A, SIPL25, SIPL28 and SIPL28A

Dear Sir/Madam,

This is in continuation to the outcome of board meeting dated 08th September, 2023 and Proceedings of Annual General Meeting dated 16th September, 2023 and Pursuant to Regulation 51(2) of the SEBI (LODR) Regulations, 2015 read with Part B of Schedule III-18 of the SEBI (LODR) Regulations, 2015, we hereby inform that in the Annual General Meeting held on Saturday, September 16, 2023, Company appointed M/s **Kailash Chand Jain & Co.**, Chartered Accountants (FRN-112318W), as the statutory auditor of the Company in place of M/s. **M K Doshi & Associates, Chartered Accountants (FRN-133554W).**

Kindly take the above on record & Oblige.

Thanking you,
Yours faithfully

FOR SHREM INFRA STRUCTURE PRIVATE LIMITED

SHYAM SUNDER MALANI
DIRECTOR
DIN: 03182609

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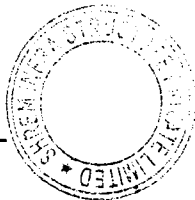
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Date-16/09/2023

To,
M/s. Kailash Chand Jain & Co.,
Chartered Accountants,
"Edena" 1st Floor, 97, Maharshi Karve Road,
Near Income Tax Office, Mumbai - 400 020.

Subject: Appointment of Statutory Auditor of Shrem Infra Structure Private Limited for the Financial Year 2023-24, 2024-25, 2025-26, 2026-27 and 2027-28.

Dear Sir,

We are pleased to inform you that you have been appointed as the statutory auditor of Shrem Infra Structure Private Limited, to conduct Statutory Audit of the Company for the Financial year 2023-24, 2024-25, 2025-26, 2026-27 and 2027-28 at its Annual General Meeting held on 16th September, 2023 at the registered office of the Company.

Thanking you

Yours Faithfully,
FOR SHREM INFRA STRUCTURE PRIVATE LIMITED

SHYAM SUNDER MALANI
DIRECTOR
DIN-03182609

