

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 Resignation of Auditor in compliance of Regulation 51(2) of the SEBI (LODR) Regulations, 2015 read with Part B of Schedule III of the SEBI (LODR) Regulations, 2015.

Subject: Intimation for Resignation of Auditor.

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

Dear Sir/Madam,

This is in continuation to our earlier communication (i.e. 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 of the SEBI (LODR) Regulations, 2015, we hereby inform that **M/s. M K Doshi & Associates, Chartered Accountants having (FRN-133554W)** resigned as the statutory auditor of the Company.

The reason for resignation was that the auditor was pre-occupied in some other assignments.

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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Yours faithfully

FOR SHREM INFRA STRUCTURE PRIVATE LIMITED

A handwritten signature in black ink, appearing to read 'Shyam Sunder Malani', written over a horizontal line.

SHYAM SUNDER MALANI
DIRECTOR
DIN: 03182609

