

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 Website: www.shrem.in



Date: 08th September, 2023

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 Regulation 50 of the SEBI (LODR) Regulations, 2015

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

Dear Sir/Madam,

With reference to our intimation letter dated 05th September, 2023, regarding the Board Meeting of Shrem Infra Structure Private Limited.

Pursuant to Regulation 50 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) This is to intimate that the Board of Directors of the company at its meeting held today i.e. 08th September, 2023 have approved and taken on record the following business

1. Change in the Name of the Company
2. Alteration of Article of Association
3. Alteration of Memorandum of Association
4. Resignation of Auditor
5. Appointment of Auditor
6. Calling of the AGM for the Financial Year 2022-23 on 16th September, 2023

The above said Board Meeting commenced at 04:15 p.m. was concluded at 04:35 p.m.

You are requested to take note of the same.

Thanking you,
Yours faithfully

FOR SHREM INFRA STRUCTURE PRIVATE LIMITED

VINAY CHHABINATH GUPTA
COMPANY SECRETARY
M. NO: A54842

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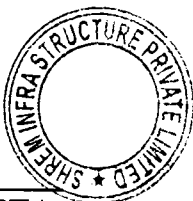
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