

# SHREM INFRA INVEST PRIVATE LIMITED

(Formerly Known as 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: 16<sup>th</sup> March, 2024**

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

**Subject: Intimation of change in Directors 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.**

**Ref: Scrip Code: SIPL24, SIPL24A, SIPL25, SIPL 28 and SIPL28A**

Dear Sir/Madam,

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 wish to inform you about the changes in Directors at their meeting held on 15<sup>th</sup> March, 2024.

**Appointment of Independent Directors:**

Mr. Manish Prahlad Rai Hingar (DIN-00931706) and Mr. Prashant Kumar Jain (DIN-10230187) have been appointed as Additional Directors (in the capacity of Independent Directors) to hold office for a period of five years with effect from March 15, 2024. Their brief profiles are attached as **Annexure A**.

The aforesaid appointments are subject to the approval of the shareholders of the Company.

**Resignation of Directors:**

Mr. Shyam Sunder Malani (DIN-03182609) and Ms. Krishani Nitin Chhatwal (DIN-02919669) have resigned from their positions as Directors of Shrem Infra Invest Private Limited, with effect from 15<sup>th</sup> March 2024

**Reconstitution of Committees of Board**

As a consequence of the above changes in the composition of our Board of Directors, the committees of the Board have been reconstituted.

Kindly take the above on record and acknowledge the receipt.

Thanking you,  
Yours faithfully

**FOR SHREM INFRA INVEST PRIVATE LIMITED**

**Vinay Chhabinath Gupta**  
**Company Secretary & Compliance Officer**  
**Membership No-A54842**

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<b>Name</b>	<b>Brief Profile</b>
Prashant Kumar Jain	He is a postgraduate in Commerce from Rajasthan University. He is also a member of Institute of Cost Accountants of India (ICMAI). He is proficient in the field of finance, Cost and Management Accountancy. His expertise lies in the field of finance, cost and management accountancy. With a strong track record of over 17 years of experience in costing and budgeting in manufacturing industries, he is a result-oriented professional and leader with techno-commercial skills. Additionally, he possesses good knowledge of finance, taxation, procurement and law.
Manish Prahlad Rai Hingar	<p>He is as the Chief Belief Officer (CBO) of Financial Hospital, <i>Manish Hingar</i> has been one of the pioneers of revolutionary wealth advisory services in India since 2004 when he started the company with a small setup and now has many offices pan India. With his vast knowledge coming from a Chartered Accountancy education to his profound experience in being wealth and tax advisor for more than a decade – all of this has made him an evangelist in the domain. The trust that each one of Financial Hospital's clients has in him has been the foundation stone for the success of the company till date. For the employees, he is a mentor and paves the way for the company's success in each of their minds. All in all, he is the guiding light for Financial Hospital, steering its way to greater and greater heights. as a Chartered Accountant by profession and wide experience, he possesses strong knowledge and command over finance, taxation and law.</p> <p>Under his leadership, Financial Hospital has been recognized as one of the 25 fastest growing financial consultant companies in India in 2017. He has also been featured in many well-known magazines &amp; media such as The CEO Magazine, The Secret Diary of the CEO, Big FM, &amp; CNBC TV 18 and so on.</p>

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