

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: 12th September, 2025

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

Subject: Intimation of Appointment of Secretarial Auditor of the Company in compliance of Regulation 51(2) and Regulation 24A of the SEBI (LODR) Regulations, 2015 read with Part B of Schedule III-18 of the SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: SIPL28, SIPL27A, SIPL27, SIPL27B and SIPL29

Dear Sir/Madam,

Pursuant to Regulation 51(2) and Regulation 24A of the SEBI (LODR) Regulations, 2015 read with Part B of Schedule III-18 of the SEBI (LODR) Regulations, 2015, we would like to inform that Members of the Company at the 11th Annual General Meeting held on 12th September, 2025 have approved the appointment of **Mr. Pratik Harshad Kalsariya, Proprietor of M/s. K Pratik & Associates (COP: 12368), Practicing Company Secretary, Mumbai** as the Secretarial Auditor of the Company for the Financial Years 2025-26 to 2029-30. Their brief profiles are attached as Annexure A.

Kindly take the above on record and acknowledge the receipt.

Thanking you,
Yours faithfully

FOR SHREM INFRA INVEST PRIVATE LIMITED

NITAN CHHATWAL
DIRECTOR
DIN: 00115575

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**Disclosures under Regulation 51(2) of the SEBI (LODR) Regulations, 2015 read with Part B of Schedule III-18 of the SEBI (LODR) Regulations, 2015**

Annexure A

Sr. No.	Particulars	Details
1.	Name of the Secretarial Auditor	Mr. Pratik Harshad Kalsariya Proprietor of M/s. K Pratik & Associates Address: F-24, First Floor, Raghuleela Mall, Poisar, Kandivali West, Mumbai-400067.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor of the Company to comply with requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Date of appointment/cessation & term of appointment;	12 th September, 2025 for period of 5 (Five) years commencing from Financial Years 2025-26 to 2029-30.
4.	Brief Profile;	Mr. Pratik Harshad Kalsariya, Proprietor of M/s. K Pratik & Associates, Practicing Company Secretary, having Fellow Membership with the Institute of Company Secretaries of India ("ICSI") and having Membership Number as F12974 and holding Certificate of Practice Number 12368 has vast experience of more than 10 years in to practice dealing with Corporate Laws including Companies Law, SEBI Laws, FEMA Laws, etc. His Firm has been peer reviewed by ICSI and holds Peer Review Certificate.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

FOR SHREM INFRA INVEST PRIVATE LIMITED**NITAN CHHATWAL**
DIRECTOR
DIN: 00115575

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