SHREM INFRA INVEST 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: 09th July, 2026

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

Subject: Disclosure in Compliance of Regulation 6(1) of SEBI (LODR) Regulations, 2015 for the Quarter Ended 30th June, 2026

Ref: Scrip Code: SIPL28

Dear Sir/Madam,

Pursuant to provisions of Regulation 6(1) of SEBI (LODR) Regulations, 2015 with regards to Appointment of Company Secretary and Compliance Officer of the company.

Details of the Company Secretary & Compliance officer is as under:

Name of the Company	Shrem Infra Invest Private Limited
Whether Company Secretary & Compliance officer appointed	Yes
Name of the Compliance officer	Meet Bharat Shah
Whether Compliance officer is Qualified Company Secretary?	Yes
Membership No. of Compliance officer	A74873
Date of Appointment of Compliance Officer	30.05.2025

Kindly take the above on record and acknowledge the receipt.

Thanking you,
Yours Faithfully,

FOR SHREM INFRA INVEST PRIVATE LIMITED

Nitan Chhatwal
Digitally signed by Nitan Chhatwal
Date: 2026.07.09 17:32:45 +05'30'

NITAN CHHATWAL
DIRECTOR
DIN: 00115575