

SHRESHTA INFRA PROJECTS PRIVATE LIMITED
CIN: U45200KA2011PTC060517
No. 2/4, Langford Garden, Richmond Town Bengaluru Bangalore KA 560025 IN
PH:08041343400 EMAIL: control@adarshdevelopers.com
Website: www.shreshtainfraprojects.com

24th April 2024

To,
The Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation of appointment of Company Secretary and Compliance Officer - Disclosure under Regulation 51(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 51(2) read with Schedule III of Part-B of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that the Board of Directors in its meeting held today i.e., April 24, 2024 has approved the appointment of Mr. Akshay Kumar C Kalyanshetti, who is a member of Institute of Company Secretaries of the Company having ACS No. A73593 and requisite qualification to hold position of the Whole Time Company Secretary, KMP and Compliance officer of the Company. The meeting of the Board of Directors commenced at 11:00 A.M. (IST) and concluded at 11:30 A.M. (IST).

The details as required under Regulation 51(2) of the Listing Regulations are enclosed herewith Annexure I.

We request you to take the above information on record.

Thanking You
Regards

For Shreshta Infra Projects Private Limited

NISCHAY Digitally signed
by NISCHAY
JAYESHA JAYESHANKAR
Date: 2024.04.24
NKAR 16:48:16 +05'30'

Nischay Jayeshankar
Director
DIN: 03582487

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Annexure I

Details under Regulation 51(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Appointment of Company Secretary & Compliance Officer of the Company

Sl No	Particulars	Details
1.	Reason for Change viz. appointment	Mr. Akshay Kumar C Kalyanshetti has been appointed as Company Secretary and Compliance Officer and Key Managerial Personnel.
2.	Date of Appointment	April 24, 2024
3.	Brief Profile (in case of appointment)	Mr. Akshay Kumar C Kalyanshetti is a Qualified Company Secretary and having work experience in Listed Company and in PCS firm.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable