

# 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

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**16<sup>th</sup> April, 2024**

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

**Subject: Outcome of Board Meeting.**

**Ref: Scrip Code: SIPL24, SIPL25, SIPL28 and SIPL28A**

Dear Sir/Madam,

With reference to our intimation letter dated April 10, 2024, regarding the Board Meeting of Shrem Infra Invest Private Limited.

This is to intimate that the Board of Directors of the company at its meeting held today i.e. April 16, 2024 inter alia have considered, approved and taken on record the following

1. Redemption of 9.75% Secured, Senior, Rated, Listed, Redeemable, Non-Convertible Debentures (“NCDs”) issued under Private Placement basis through exercising of call option.

ISIN: INE391V07125

2. Appointment of M/S. K Pratik & Associates, Practicing Company Secretaries as Secretarial Auditor of the company for the financial year 2023-24 and 2024-25.

The above-said Board Meeting commenced at 02:15 p.m. and concluded at 03:09 p.m.

You are requested to take note of the same.

Thanking you,  
Yours faithfully

**FOR SHREM INFRA INVEST PRIVATE LIMITED**

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**NITAN CHHATWAL**  
**DIRECTOR**  
**DIN: 00115575**

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