

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: 16th April, 2024

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) of the SEBI (LODR) Regulations, 2015 read with Part B of Schedule III-18 of the SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: SIPL24, SIPL25, SIPL28 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 would like to inform that the Board of Directors in their meeting held on Tuesday, 16th April, 2024 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 Year 2023-24 and 2024-25. 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;	16 th April, 2024 For conducting Secretarial Audit of the company for the Financial Year 2023-24 and 2024-25.
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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Thanking you,
Yours faithfully

FOR SHREM INFRA INVEST PRIVATE LIMITED

A handwritten signature in black ink, appearing to read "Nitán Chhatwal", written over a horizontal line.

NITAN CHHATWAL
DIRECTOR
DIN: 00115575



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