

**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**

13<sup>th</sup> October 2025

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

**Scrip Code: 975332 | ISIN: INE0CKK08019**

**Sub: Intimation under Regulation 6(1) and Regulation 7(1) of the SEBI (LODR) Regulations, 2015 for the quarter ended September 30, 2025**

This is with reference to the captioned subject, regarding the appointment of Company Secretary under Regulation 6(1) of SEBI (LODR) Regulations, 2015, the Company has appointed Mr. Akshay Kumar C Kalyanshetti, as Company Secretary and Compliance Officer of the Company.

Furtherance to the appointment of Share Transfer Agent under Regulation 7(1) of SEBI (LODR) Regulations, 2015, Company has appointed M/s. NSDL Database Management Limited (SEBI Registration No. INR000004181).

**FOR SHRESHTA INFRA PROJECTS PRIVATE LIMITED**

**Nischay Jayeshankar**  
**Director**  
**DIN: 03582487**