

**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**

1<sup>st</sup> March 2024

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

**Scrip Code: 975332**  
**ISIN: INE0CKK07045**

**Sub: Intimation pursuant to Clause 19 of Part B of Schedule III under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)- Resignation of Statutory Auditors of the Company**

Dear Sir/Madam,

Pursuant to Clause 19 of Part B of Schedule III under Regulation 51(2) of the LODR Regulations, we wish to inform that, M/s ABS & CO., Chartered Accountants, FRN: 008203S have tendered their resignation vide their letter dated 29<sup>th</sup> February 2024 informing their inability to continue as Statutory Auditor of the Company.

The Copy of the resignation letter dated 29<sup>th</sup> February 2024 as received from M/s ABS & CO., Chartered Accountants is attached therewith.

Request you to take the same on your record.

**For SHRESHTA INFRA PROJECTS PRIVATE LIMITED**

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