

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

29th April 2024

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

Scrip Code: 975332 | ISIN: INE0CKK07045

Sub: Intimation under Regulation 6(1) and Regulation 7(1) of the SEBI (LODR) Regulations, 2015 for the quarter ended March 31, 2024

This is with reference to the captioned subject, regarding the appointment of Compliance Officer under Regulation 6(1) of SEBI (LODR) Regulations, 2015, the Company has appointed Mr. Nischay Jayeshankar, w.e.f. 8th December 2023 and continues to hold the said position in the Company as on quarter ended March 31, 2024.

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) w.e.f. 22nd September 2021 and they continue to act as Share Transfer Agent of the Company as on quarter ended March 31, 2024.

FOR SHRESHTA INFRA PROJECTS PRIVATE LIMITED

NISCHAY
JAYESHAN
KAR

Digitally signed by
NISCHAY
JAYESHANKAR
Date: 2024.04.29
12:45:31 +05'30'

Nischay Jayeshankar

Director

DIN: 03582487