

SHREM INFRA INVEST PRIVATE LIMITED

CIN: U65100MH2014PTC254839

1101, Viraj Towers, Jn of Andheri Kurla Road, W E Highway, Andheri East, Mumbai – 400093, India

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Date: 25th September, 2026

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

Subject: Intimation of receipt of resignation letter from Independent Director pursuant to Regulation 51(2) of the SEBI (LODR) Regulations, 2015 read with Part B of Schedule III of the SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: SIPL28

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 hereby inform you that the Company has received the resignation letter dated 25th September, 2026 from Mr. Manish Prahlad Rai Hingar (DIN: 00931706), Non-Executive Independent Director of the Company.

Mr. Manish Prahlad Rai Hingar has tendered his resignation from the office of Independent Director of the Company with effect from the close of business hours on 25th September, 2026 due to personal reasons. He has also confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

The Company has taken note of the resignation letter, and the matter relating to the cessation of his directorship shall be placed before the Board of Directors of the Company for its consideration.

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