

SHREM INFRA INVEST 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: 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 appointment of 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part B of Schedule III thereof, we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 25th September, 2026, has approved the appointment of Mr. Shyam Sunder Malani (DIN: 03182609) as an Additional Director in the capacity of Executive Director of the Company, with effect from 25th September, 2026.

Mr. Shyam Sunder Malani (DIN: 03182609) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

The brief profile and other details of Mr. Shyam Sunder Malani (DIN: 03182609) is provided in “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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Annexure A

Particulars	Details
Name	Mr. Shyam Sunder Malani (DIN:03182609)
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment as an Additional Director in the capacity of Executive Director
Date of Appointment	25 th September, 2026
Brief Profile	Mr. Shyam Sunder Malani is a Chartered Accountant by qualification and he brings over 23 years of experience in accounting, finance, and taxation. With nearly eight years of experience in the infrastructure sector, Mr. Malani has been instrumental in driving financial governance and supporting the growth initiatives
Disclosure of Relationship with Promoters	Mr. Shyam Sunder Malani is associated to the Promoters of the Company.