

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

(Formerly Shri Matre Power & Infrastructure Limited & Shri Shakti LPG Limited)

CIN: L40102TG1993PLC015988

Date: 23.10.2024

To,
Listing Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No: C/1, G Block,
Bandra Kurla Complex - Bandra (E),
Mumbai -400051

Scrip Code: HAVISHA

Sub: Clarification on announcement submitted to the exchange regarding appointment of directors of the company

Ref: Your mail dated October 10, 2024

Dear Sir/Madam,

With reference to your email dated October 10, 2024, we wish to inform you that the company submitted to the exchange the proceedings of the Annual General Meeting (AGM) on September 25, 2024. The AGM proceedings include the appointment of directors for the company.

Additionally, we submitted the announcement regarding the appointment of directors separately, along with the required annexures, on September 27, 2024. We kindly request that you condone the delay in the submission of this announcement.

Furthermore, we would like to confirm that Mr. Satyanarayana Reddy Theepi Reddy (DIN: 06902037) and Mr. J. Mahalingam (DIN: 10741697), who have been appointed as Non-executive Independent Directors of the company, are not debarred from holding office by any order from SEBI or any other authority.

We trust to have clarified on the query raised.

Thanking You,
For and on behalf of
Sri Havisha Hospitality And Infrastructure Limited

Venkat Manohar Dontamsetti
Chairman and Managing Director