

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

(Formerly Shri Matre Power & Infrastructure Ltd. And Shri Shakti LPG Ltd.)

CIN: L40102TG1993PLC015988

The National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor

Plot No. C/1,G Block

BAndra Kurla Complex,

Bandra East-400051

Subject: Confirmation In Compliance With SEBI Letter Dated June 14, 2018, read along with NSE Circular Dated June 20, 2018.

Reference: NSE mail Dated February 16, 2022

Dear Sir,

This is in regard to the Corporate Announcement submitted by Sri Havisha Hospitality and Infrastructure Limited (hereinafter referred as "the Company") on February 14, 2022 pertaining to the appointment of following three (3) Additional Directors on the Board of Sri Havisha Hospitality and Infrastructure Limited.

1. Ms. Satya Pinajala (Non Independent, Additional Director)
2. Mr. Dharmin Dontamsetti (Non Independent- Additional Director)
3. Proff. Prabhu Sydney Miranda (Additional, Independent Director)

We would like to make the para vise reply considering SEBI Letter Dated June 14, 2018

| S. No. | Content of SEBI letter | Company's Response |
|---------------|---|--|
| 1. | Listed Company and its Nomination Committee while considering a person for appointment as director, the listed company shall check the DIN/PAN details of the person appointed is not debarred from holding the office of director pursuant to any SEBI Order. | None of the Director appointed on the Board mentioned in the aforementioned Corporate Announcement are debarred from holding the office of the Director by any SEBI order |
| 2. | The Listed Companies shall, while informing the Exchange through the corporate announcements for appointment of Director, shall ensure w.r.t. appointment of restrained persons as a director is not debarred from holding the office by virtue of any SEBI Order or any other authority. | Company has ensured before the appointment of the Additional Directors and has satisfied itself that None of the Director are debarred from holding the Office of the Director pursuant to any order of the SEBI |

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| 3. | In case the existing director is restrained from acting as director by virtue of any SEBI Order or any other such authority, the director shall voluntarily resign with immediate effect, failing which the listed entity shall initiate the process of removal of such director in terms of relevant sections of the Companies Act, 2013, and inform the Exchange about the same. | NA |
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Accordingly, considering the above we hereby affirm that the abovementioned directors are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the above on record

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

Rahul Jain

**Rahul Jain
Company Secretary and Compliance Officer
Membership No. – ACS 62949
Date: February 26, 2022
Place: Hyderabad**

