

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

Date: 12.08.2025

To
The Secretary,
Listing Department
BSE Limited P.J. Towers
Dalal Street, Fort,
Mumbai- 400001
SCRIP CODE: 531322

To
The Manager
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Trading Symbol: HAVISHA

Dear Sir / Madam,

Subject: Intimation regarding re-appointment of Non-Executive Independent Director

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held on 11.08.2025 has approved the re-appointment of Mr. Abhaya Shankar (DIN: 00008378) as a Non- Executive Independent Director of the Company for a term of 5 years with effect from September 20, 2025, subject to approval of the shareholders. This will be his second term.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 'A'.

This is for your information and records.

For and on behalf of
Sri Havisha Hospitality And Infrastructure Limited

Sivaiah Palla
Company Secretary and Compliance Officer
Encl: as above

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Annexure -A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Sr. No.	Particulars	Mr. Abhaya Shankar
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment /Cessation	September 20, 2025 (Subject to approval of members of the Company in an ensuing AGM)
3.	Term of appointment	Appointment as a Non-Executive Independent Director for a second term of 5 consecutive years, w.e.f 20th September 2025 Subject to the Approval of Shareholders in the ensuing Annual General Meeting of the company.
4.	Brief Profile	Mr. Abhaya Shankar, aged 69 years, has over 44 years of experience in various Management positions of which over 20 years as CEO/MD. He has led Fortune 500 multinationals, he has a successful track record across various industries and is adept at business transformation and providing strategic guidance for accelerated growth and enhanced profitability.
5.	Disclosure of relationships between Director	Mr. Abhaya Shankar is not related to any Director of the Company.
6.	Other Directorships /Memberships (in listed entities in case of resignation of Independent Director)	1. Kellton Tech Solutions Limited 2. UCAL Limited 3. Smartbike Mobility Private Limited 4. Aparna Enterprises Limited 5. HIL Limited

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