

# 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,

**Sub: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors has at its meeting held on August 11, 2025, approved the appointment of M/s. Krishna Kumar & Associates, Company Secretaries represented by Mr. A. Krishna Kumar (FCS No. 5356), as Secretarial Auditors of the Company, subject to approval of the Members.

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee considered and recommended the appointment of M/s. Krishna Kumar & Associates, Company Secretaries represented by Mr. A. Krishna Kumar (FCS No. 5356), Practising Company Secretaries as Secretarial Auditors of the Company for Audit period of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the Members of the Company at the ensuing Annual General Meeting (AGM).

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure-I. Further, the Meeting of the Board of Directors of the Company was commenced at 6:00 p.m. and concluded at 8.00 p.m.

This is for your information and record.

**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- I

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment.	Appointment of M/s. Krishna Kumar & Associates, Company Secretaries represented by Mr. A. Krishna Kumar (FCS No. 5356), as Secretarial Auditors of the Company.
2.	Date of appointment & term of appointment	The Board at its meeting held on August 11, 2025, approved the appointment of M/s. Krishna Kumar & Associates, Company Secretaries represented by Mr. A. Krishna Kumar (FCS No. 5356) as Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the Members at the ensuing AGM.
3.	Brief Profile	<p>Brief Profile of M/s. Krishna Kumar &amp; Associates, Practising Company Secretaries:</p> <p>M/s. Krishna Kumar &amp; Associates is a well-known firm of Practising Company Secretaries based in Hyderabad. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.</p> <p>M/s. Krishna Kumar &amp; Associates has a team of members. They focussed on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency.</p> <p>The firm provides its services to various prominent companies and their expertise has earned the trust of industry leaders across sectors like banking, manufacturing, pharmaceuticals, and public utilities.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

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