

# SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

Date: 13/08/2022

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

**Sub: Appointment of Company Secretary & Compliance Officer - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), 2015 .**

Dear Sir/Madam,

This is to inform you that Mr. Sonu Kumar, has been appointed as Company Secretary & Compliance Officer w.e.f. 13<sup>th</sup> August, 2022, pursuant to Section 203 of Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirement), 2015.

Brief Profile of the Compliance Officer is as under:

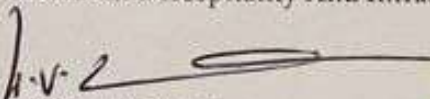
1. Name - Sonu Kumar
2. Designation : Company Secretary & Compliance Officer
3. Date of Appointment - 13th August, 2022
4. Email Id- es@shrishakti.com
5. Mobile No. - 9246228323

The complete brief profile is annexed as Annexure- A.

You are requested to kindly note the above.

Thanking You,

For and on behalf of  
Sri Havisha Hospitality And Infrastructure Limited

  
D.V. MANOHAR  
Chairman And Managing Director  
DIN: 00223342



**BRIEF PROFILE OF Mr. SONU KUMAR**

<b>Date of Appointment</b>	13.08.2022
<b>Term of Appointment</b>	Mr. Sonu Kumar will be responsible for all the functions of Company Secretary as prescribed under Section 205 of Companies Act, 2013. He will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
<b>Reason for Change (Appointment)</b>	Appointment of Company Secretary & Compliance Officer
<b>Brief Profile</b>	Mr. Sonu Kumar has done B.Com from LNMU, Darbhanga and First group of CA Final Chartered Accountancy Course and also is a Member of Institute of Company Secretaries of India. He has an overall experience of two years and is having vast knowledge of Company Laws, SEBI, Listing Compliances, Secretarial Compliances and Corporate Governance.
<b>Disclosure of relationship with Directors</b>	Mr. Sonu Kumar is not related to any of the Directors.