

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

Date: 23.01.2025

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

To,
BSE Limited
P.J Towers,
Dalal Street,
Mumbai - 400023
SCRIP CODE: 531322

Dear Sir/Madam,

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our letter dated August 13, 2024 wherein we had informed the Exchange about the appointment of Mr. Satyanarayana Reddy Theepi Reddy and Mr. J. Mahalingam as Non Executive Independent Directors at the Board meeting held on August 13, 2024.

We would like to update further that as per the requirement of circular No. LIST/COMP/14/2018-19 dated June 20, 2018, the Board while considering the appointment of Mr. Satyanarayana Reddy Theepi Reddy and Mr. J. Mahalingam as Non Executive Independent Directors, had verified that the said persons are not debarred from holding the office of a Director pursuant to any SEBI order.

Accordingly, we hereby affirm that the Directors being appointed is not debarred from holding the office of a 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 Limited

D V Manohar
Chairman and Managing Director
DIN: 00223342

Venus Plaza, Begumpet, Hyderabad 500016, INDIA

Tel. +91 40 27902929, 27905656, website: www.shrishakti.com, Email: info@shrishakti.com