

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

Date: July 27, 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: Resignation of Company Secretary & Compliance Officer

Ref.: Regulation 30 of SEBI(Listing Obligations and Disclosure Requirement),2015 .

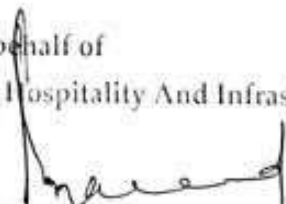
Dear Sir/Madam,

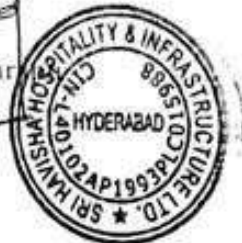
Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirement),2015, we inform you that Mr. Rahul Jain , has resigned from the post of Company Secretary & Compliance Officer w.e.f. 26th July 2022.

You are requested to kindly note the above.

Thanking You,

For and on behalf of
Sri Havisha Hospitality And Infrastructure Limited


Chandrasekhara Prasad Chodavari
Chief Financial Officer



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