

# SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

Date: 27.09.2024

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

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of Listing Regulations, we wish to inform that Mr. Binod Kumar Sinha (DIN: 00290750) and Mr. Vuppu Subrahmanyam (DIN: 02937206) completed their second term of five years as a Non-executive Independent Director of the company and consequently they both are ceased to be an Independent Director of the Company with effect from the close of business hours on September 28, 2024. The Board of Directors and Management of the Company would like to express their deep appreciation for the invaluable contributions, guidance and services rendered by Mr. Binod Kumar Sinha and Mr. Vuppu Subrahmanyam during their tenure.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure -1**.

Kindly take the above intimation on your record.

Thanking You,

**For and on behalf of  
Sri Havisha Hospitality And Infrastructure Limited**

**Sonu Kumar  
Company Secretary & Compliance Officer**

Venus Plaza, Begumpet, Hyderabad 500016, INDIA

Tel. +91 40 27902929, 27905656, website: [www.shrishakti.com](http://www.shrishakti.com), Email: [info@shrishakti.com](mailto:info@shrishakti.com)

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## Annexure-1

Details required under Regulation 30 read with and SEBI Circular dated SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

SI	Particulars	Disclosure of Mr. Binod Kumar Sinha	Disclosure of Mr. Vuppu Subrahmanayam
1	Reason of change viz. <del>appointment, resignation, removal, death</del> or otherwise	Cessation of Mr. Binod Kumar Sinha (DIN: 00290750) as a Non-Executive Independent Director of the Company consequent to completion of his second term of 5 years.	Cessation of Mr. Vuppu Subrahmanayam (DIN: 02937206) as a Non-Executive Independent Director of the Company consequent to completion of his second term of 5 years.
2	Date of <del>Appointment /</del> <del>cessation &amp; Term of</del> <del>appointment</del>	Close of Business hours on September 28, 2024	Close of Business hours on September 28, 2024
3	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
5	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable	Not Applicable

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