

SHRADHA INFRAPROJECTS LIMITED

CIN: L45200MH1997PLC110971

Registered Office, Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur 440001, Maharashtra, India

Email-id, investorinfo@shradhainfra.in, Phone No., 0712-6617181, Website, www.shradhainfra.in

Through Online Filing

Ref No: SINL/CS/219

Date: 04th February, 2022

To,

**The Manager - Listing Department,
National Stock Exchange of India Limited**
Exchange Plaza, C-1, Block -G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

Symbol: SHRADHA

ISIN: INE 715 Y 01015

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

Dear Sir / Madam,

Further to our letter Ref No: SINL/CS/ 210 dated 10th November, 2021 regarding outcome of the Board Meeting, with respect to the Transactions and Arrangements entered into by the unlisted material subsidiary Company "Suntech Infraestate Nagpur Private Limited" for acquisition of the 51% equity shares of Achievers Ventures Private Limited [CIN: U74110MH2015PTC265186] a Company incorporated in India to make it a Subsidiary under Section 2 (87) of the Companies Act, 2013 ; with an object to expand its existing business operations.

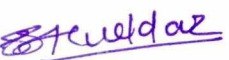
Accordingly, it is to inform that the aforesaid transaction of acquisition is completed on 04th February, 2022 and consequently Achievers Ventures Private Limited becomes the Subsidiary Company of Suntech Infraestate Nagpur Private Limited under Section 2 (87) of the Companies Act, 2013.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For SHRADHA INFRAPROJECTS LIMITED


Shrikant Huddar
Company Secretary & Compliance Officer

