



# 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: SIL/CS/398

Date: 04<sup>th</sup> December, 2024

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: INE715Y01023

Dear Sir/ Madam,

**Subject: Intimation regarding Appointment of Statutory Auditors by Active Infrastructures Limited [Formerly Active Infrastructures Private Limited] - (Subsidiary Company)**

**Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

With reference to the above and further to our intimation letter dated 21<sup>st</sup> November, 2024, informing that **Active Infrastructures Limited** [Formerly Active Infrastructures Private Limited] Subsidiary Company under Section 2 (87) of the Companies Act, 2013 has noted the resignation of M/s P. N. Gupta, Chartered Accountants (Membership Number: 0044161) Nagpur,, as statutory auditors of the Company w.e.f. November 14, 2024.

Further pursuant to the recommendation of Audit Committee of the Company, the Board of Directors of Active Infrastructures Limited in their meeting held on 04<sup>th</sup> December, 2024 had appointed M/s. V S Jhakotiya & Co., Chartered Accountants (Membership No. 158254, FRN: 118139W and Peer Review Certificate Number: 018553) as Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s P. N. Gupta, Chartered Accountants (Membership Number:0044161) Nagpur, for the Financial Year 2024-25, which is subject to approval of the members of the Company in the ensuing Extra-Ordinary General Meeting.

Further, details with respect to the appointment of statutory auditors of the Company as required under Regulation 30, read with Schedule III of the SEBI Listing Regulations and relevant circulars issued in this regard, are annexed herewith as Annexure 1.



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It is requested to kindly take the aforesaid information in records and acknowledge the receipt of the same.

Yours Faithfully,

For **SHRADHA INFRAPROJECTS LIMITED**

**SHRIKANT HUDDAR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**(ICSI Mem. No: A38910)**



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## Annexure 1

**A detailed information as prescribed under Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations:**

Sr. No	Particulars	Disclosures
1	Name of the Company / Material Subsidiary company	Active Infrastructures Limited (Formerly Active Infrastructures Private Limited)
2	Name of the Auditor	V S Jhakotiya & Co., Chartered Accountants
3	Reason for change viz., appointment, <del>resignation, removal, death or otherwise</del>	Appointment
4	Date of appointment /- <del>reappointment/—cessation—</del> (as applicable) & term of appointment/-re-appointment	04th December, 2024 for the Financial Year 2024-25
5	Brief profile (in case of appointment)	V S Jhakotiya & Co., Chartered Accountants is renowned Peer Reviewed Firm. It is professional service firm rendering excellent quality services for last many years in the areas of Audit & Assurance, Direct and Indirect Taxation, Governance, Risk and Compliance(GRC), Financial and Management Consultancy, Mergers & Acquisitions and Business Valuations and IPO related services.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable