



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/288

Date: 06th May, 2023

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

Subject: Disclosure pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Outcome of the First (01st) Board Meeting of Financial Year 2023-2024 of the Board of Directors of the Company held on Saturday, 06th May, 2023.

Dear Sir / Madam,

Further to our letter Ref No: SIL/CS/287 dated 30th April, 2023 and with reference to the captioned subject, we wish to inform you that:

1. The First (1st) Meeting of the Board of Directors of the Company for the FY 2023-24 was held on Saturday, 06th May, 2023 through permitted Audio Visual mode.
2. The Board of Directors of the Company, amongst others, has considered, noted and/or Approved the following;
 - (i) The re-appointment of CS Riddhita Agrawal, Company Secretary in Practice, Mumbai (ICSI Membership No. F10054 and Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022), as the Annual Secretarial Compliance Auditor of the Company for conducting an Annual Secretarial Compliances Audit of the Company for the financial year ended March 31, 2024 vide SEBI Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019 (A brief profile of the CS Riddhita Agrawal is as attached as an Annexure I).
 - (ii) The re-appointment of M/s V. K. Surana & Co, Chartered Accountants, Nagpur (ICAI Firm Registration on No. 110634W) as the Internal Auditor of the Company for the financial year 2023-2024 ending 31st March, 2024. (A brief profile of the M/s V. K. Surana & Co, as attached as an Annexure I).



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- (iii) The re-appointment of CS Riddhita Agrawal, Company Secretary in Practice, (ICSI Membership No. F10054 and Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022) Mumbai as the Secretarial Auditors of the Company for the financial year 2023- 2024 ending 31st March, 2024. (A brief profile of the CS Riddhita Agrawal is as attached as an Annexure I).

The meeting of the Board of Directors commenced at 11:30 A. M. and concluded at 12:25 P. M.
You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **SHRADHA INFRAPROJECTS LIMITED**

Shrikant
Sharad
Huddar

Digitally signed by
Shrikant Sharad
Huddar
Date: 2023.05.06
12:29:09 +05'30'

Shrikant Huddar

Company Secretary & Compliance Officer

ICSI Membership No. A38910

Address: B/h Saini Travels C.A. Road, Chitar Oli, Nagpur32



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Annexure I

- **Brief profile of the Appointee - CS Riddhita Agrawal, Company Secretary in Practice, Mumbai as the as the Annual Secretarial Compliance Auditor of the Company for the financial year 2023- 2024 ending 31st March, 2024 is as follows:-**

CS Riddhita Agrawal, Company Secretary in Practice, Mumbai (ICSI Membership No. F10054 and Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022) is a qualified Company Secretary with more than Ten years of professional experience.

Her expertise lies in the matter pertaining to Corporate and other allied Laws and compliance related to SEBI Regulations.

- **Brief profile of the Appointee - M/s V. K. Surana & Co.; Chartered Accountants, Nagpur (ICAI Firm Registration on No. 110634W) as the Internal Auditor of the Company for the financial year 2023-2024 ending 31st March, 2024 is as follows:-**

M/s V. K. Surana & Co.; Chartered Accountants, Nagpur (ICAI Firm Registration on No. 110634W) is a well known firm of Chartered Accountants established in Nagpur in the year 1965. The Firm is having more than 57 Years in Audit & Assurance (Internal, Concurrent & Statutory) Taxation (Direct & Indirect), Advisory Services, Tax Litigation Service up to Tribunal including internal financial controls and management consultancy in manufacturing, finance, banking, expertise in accounts costing, marketing legal .The firm consists of Ten [10] partners and have it branch at Mumbai with Head Office at V.C.A. Complex Civil Lines, Nagpur - 440 001 Maharashtra, India.

- **Brief profile of the appointee CS Riddhita Agrawal, Company Secretary in Practice, Mumbai as the Secretarial Auditors of the Company for the financial year 2023- 2024 ending 31st March, 2024 is as follows:-**

CS Riddhita Agrawal, Company Secretary in Practice, Mumbai (ICSI Membership No. F10054 and Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022) is a qualified Company Secretary with more than Ten years of professional experience.

Her expertise lies in the matter pertaining to Corporate and other allied Laws and compliance related to SEBI Regulations.

Shrikant
Sharad
Huddar

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Shrikant Sharad
Huddar
Date: 2023.05.06
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