



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

Date: 11-12-2023

Ref No: SIL/CS/318

To,
The Manager,
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

Sub: Intimation of Resignation of Company Secretary (KMP) of the unlisted material wholly owned subsidiary SUNTECH INFRAESTATE NAGPUR PRIVATE LIMITED
– Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

With reference to captioned subject, pursuant to Regulation 30 read with Schedule III of Listing Regulations, It is to inform to the exchange that, CS Anuradha Davande (ACS 69037) has conveyed her decision to resign from the post of Company Secretary (KMP) of the Company- **Suntech Infraestate Nagpur Private Limited** w.e.f. January 06, 2024, due to the personal reasons. She will continue to discharge her duties as the Company Secretary (KMP) of the unlisted material wholly owned subsidiary Company, until the close of business hours on Saturday, January 06, 2024 to facilitate smooth transaction.

The detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation are given in ‘Annexure-I’ to this letter. The letter of resignation along with the reason is annexed as ‘Annexure -II’.

It is requested to kindly take the same on records.

For **Shradha Infracore Limited**

Shrikant Huddar
Company Secretary & Compliance Officer
ICSI Mem. No: A38910
*Address: B/h Saini Travels, Central Avenue Road,
Chitar Oli, Mahal, Nagpur — 440032, Maharashtra, India.*

Annexure – I

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to personal reasons
2.	Date of Cessation	With effect from close of business hours on Saturday, January 06, 2024 of the unlisted material wholly owned subsidiary Company-Suntech Infraestate Nagpur Private Limited
3.	Brief Profile	NA
4.	Disclosure of relationships between directors	NA

Date: 11th December, 2023

To,

The Board of Directors

SUNTECH INFRAESTATE NAGPUR PRIVATE LIMITED

CIN: U70102MH2012PTC228897

Address: Flat No. 802, 8th Floor, Plot No. 350, Marvel Residency CHS Ltd,
Nanda Patkar Road, Vile Parle (E) Mumbai - 400 057, Maharashtra, India

Dear Sir,

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary (KMP) of Suntech Infraestate Nagpur Private Limited.

I request the Board of Directors to relieve me from the duties of my post with effect from Saturaday, 06th January, 2024.

I appreciate the work opportunities given during my period here. I also place my sincere thanks to the Board of Directors for their co-operation extended during my tenure as a Company Secretary and KMP of the Company.

Please acknowledge the receipt and make arrangements to file the necessary form(s) with the office of Registrar of Companies, Mumbai Maharashtra in this regard.

Thanking you

Yours Sincerely,



CS Anuradha Davande

Company Secretary

(ICSI Membership No: ACS 69037)