



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/378

18th September, 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

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

**Filing of the Draft Red Herring Prospectus ("DRHP") by Active Infrastructures Limited
(Formerly known as Active Infrastructures Private Limited)**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations we wish to inform you that Active Infrastructures Limited (Formerly known as Active Infrastructures Private Limited), Corporate Identity Number: U45200MH2007PLC174506 ("AIL"), a subsidiary of Shradha Infraprojects Limited ("the Company"), has informed the Company that, it has filed a draft prospectus (Through Book Building process), with the National Stock Exchange India Limited (NSE) [SME e-merge Platform] for an initial public offering by way of Fresh Issue up to 43,00,200 Equity Shares for cash ("Equity Shares"). The holding Company 'Shradha Infraprojects Limited' holds 1,07,14,804 Equity Shares constituting of 99.99% of the Pre Issue Capital of Active Infrastructures Limited.

Further the other details with respect to the size of the Initial Public offer [IPO] along with Issue Price, calendar of events with respect to the issue opening and closing date and other material events will be intimated in due course of time. The Initial Public Offer (IPO), will be subject to market conditions, receipt of applicable regulatory, statutory approvals and other considerations.

The Details regarding Present Composition of the Board of Directors and Key Managerial Person (KMP's) of Active Infrastructures Limited (Formerly known as Active Infrastructures Private Limited) is attached herewith as **Annexure -I**

It is requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.

For SHRADHA INFRAPROJECTS LIMITED

SHRIKANT HUDDAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
(ICSI MEM NO. A38910)



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Annexure-I

The Present Composition of the Board of Directors of Active Infrastructures Limited (Formerly known as Active Infrastructures Private Limited)

DIN/ PAN	NAME OF DIRECTORS & KMP's	DESIGNATION
02160962	Asha Sampath	Chairperson- Non-executive, Independent Director
03532145	Nitesh Vinaykumar Sanklecha	Managing Director (KMP)
06537653	Shreyas Sunil Raisonni	Non-Executive, Non- Independent Director
09533456	Chandrakant Waman Waiker	Non-executive, Non- Independent Director
08912202	Akshay Thakkar	Non-executive, Independent Director
01522240	Gaurav Balkrishna Sharma	Non-executive, Independent Director
AOKPJ4286M	Gautam Ramesh Jain	Chief Financial Officer (KMP)
CYLPB9027R	CS Aanchal Tembhre	Company Secretary and Compliance Officer (KMP)

For SHRADHA INFRAPROJECTS LIMITED

SHRIKANT HUDDAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
(ICSI MEM NO. A38910)