

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/241

Date: 08th August, 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,

This is with reference to the Subject, it is to inform you that, the Wholly Owned Material Subsidiary of the Company 'Suntech Infraestate Nagpur Private Limited' in their meeting held on 08th August, 2022, inter-alia, made an Appointment of Ms. Anuradha Bhaskar Davande [ICSI, Mem. No. A69037] as the Company Secretary (CS) — Designated Key Managerial Personnel (KMP) of the Company; effective 08th August, 2022.

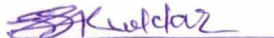
The Profile of the appointee is enclosed herewith as **Annexure- I**

It is requested to kindly take the same on your record.

Thanking you,

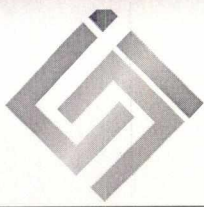
Yours faithfully,

For SHRADHA INFRAPROJECTS LIMITED


Shrikant Huddar

Company Secretary & Compliance Officer





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

Annexure-I

[Profile of Appointee]

Ms. Anuradha Bhaskar Davande, [ICSI Membership No. A69037] aged about 24 Years is a Commerce Graduate (B. Com), and an Associate member (ACS) of the Institute of Company Secretaries of India. She is having 0 to 01 year experience of Company Law and other various Corporate Laws.

Relationship with the Company:

Ms. Anuradha Bhaskar Davande, does not have any shareholding of the Company nor does have any relationship with any of the Directors, Key Managerial Personnel's (KMP) or the Promoters of the Company.

