

Intimation regarding Resignation of Director

Date: 14/01/2026

To,
The Manager,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 544348

Subject: Intimation regarding Resignation of Director

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) read with Schedule III, we wish to inform you that Mr. Prashant Natwarlal Lakhani has tendered his resignation from the position of Director of the Company with effect from 14th January, 2026, due to increasing personal and professional commitments requiring my dedicated attention, I find it difficult to continue discharging the responsibilities of Directorship with the level of focus and dedication that the role demands.

Further, the required details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as under:

Name	Mr. Prashant Natwarlal Lakhani
Designation	Director
Reason for Resignation	increasing personal and professional commitments requiring my dedicated attention, I find it difficult to continue discharging the responsibilities of Director with the level of focus and dedication that the role demands
Date of Resignation	14 th January, 2026
Effective Date of Cessation	14 th January, 2026
Brief Profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable

Registered office: Office No. 37, Cabin 01, 4th Floor, Shri Krishna Centre, Near Passport Office, Mithakhali, Navrangpura, Ahmedabad 380009, Gujarat, India

CIN: L45201GJ1990PLC013979

Email Id: shreekrishnainfrastureltd@gmail.com, Contact No. 7020558310



The Company places on record its deep appreciation for the valuable contributions made by Mr. Prashant Natwarlal Lakhani during his tenure.

You are requested to kindly take the above information on record and update the same on the website of the Exchange.

Thanking you,

Yours faithfully,

For Shree Krishna Infrastructure Limited

NISHA
PANCHAL

Digital signature
by NISHA
PANCHAL
Date: 2026.01.14
19:23:55 +05'30'

Nisha Panchal
Director
DIN: 10736984

Registered office: Office No. 37, Cabin 01, 4th Floor, Shri Krishna Centre, Near Passport Office, Mithakhali, Navrangpura, Ahmedabad 380009, Gujarat, India
CIN: L45201GJ1990PLC013979
Email Id: shreekrishnainfrastureltd@gmail.com, Contact No. 7020558310

PRASHANT NATWARLAL LAKHANI

Flat No.-102, Sai Ankur Classical Apt Ramdaspeth, Khamla Nagpur
Maharashtra India 440025

Resignation Letter

Date: January 14, 2026

From,

Mr.Prashant Natwarlal Lakhani
Flat No.-102, Sai Ankur Classical Apt
Ramdaspeth, Khamla Nagpur
Maharashtra India 440025

To,

The Board of Directors
Shree Krishna Infrastructure Limited
13, Radhakrushna Mandir Compound,
Village-Rajpipla, Taluka-Nandod,
District - Narmada 393145

Sub: **Resignation from Directorship**

Dear Sir,

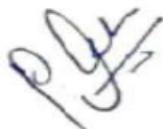
Due to my pre-occupation in other assignments, I am not in a position to devote my time to the affairs of the Company. Accordingly, I have submitting my resignation as Director of the company with w.e.f. **January 14, 2026**.

I therefore, request you to treat this letter as my resignation from the Director of the Company.

I would like to place my sincere appreciation to the Board.

Thanking You,

Yours Faithfully,



Mr.Prashant Natwarlal Lakhani

Director

DIN: 00559519