



Date: 09<sup>th</sup> July, 2026

To,  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai-400001

**Scrip Code: 542146**  
**Scrip ID: SKIFL**  
**Company Name: Shree Krishna Infrastructure Limited**

**Sub:** Intimation regarding Proposed Appointment of Non-Executive Independent Director

**Ref.:** Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company proposes to appoint **Mr. Mahesh Singh (DIN: 11814569)** as a **Non-Executive Independent Director** of the Company, subject to the approval of the Board of Directors, the Members of the Company and such other approvals, if any, as may be required under the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The brief profile of Mr. Mahesh Singh is as under:

**Brief Profile:**

Mr. Mahesh Singh is a professional in the trading industry with over seven years of experience in product sales, brand establishment and business development. He possesses expertise in online sales strategies and marketplace expansion and has successfully contributed to business growth across diverse product categories.

The Company shall make the necessary disclosure upon approval of the appointment by the Board of Directors in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

**For Shree Krishna Infrastructure Limited**

Anil Shiv Charan Singh  
Digitally signed by Anil Shiv Charan Singh  
Date: 2026.07.09 19:38:41 +05'30'

**Anil Shiv Charan Singh**  
**Director**  
**DIN: 09338444**