

SIDCL/Sect/2024-25/049

August 14, 2024

BSE Limited
P. J. Towers,
Dalal Street, Mumbai-400001
BSE Scrip Code: 511411/955319

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001
CSE Scrip Code: 026027

Dear Sir/Madam,

Sub: Intimation regarding appointment of Chief Financial Officer of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereto, we would like to inform that the Board of Directors of the Company, has in its meeting held today i.e. August 14, 2024, has considered and approved the appointment of Mr. Sumit Pansari as the Chief Financial Officer of the Company w.e.f. August 14, 2024.

The details required to be submitted to the Exchanges, in this regard, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A- Appointment of Mr. Sumit Pansari.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Shristi Infrastructure Development Corporation Limited

Krishna Kumar Pandey
Company Secretary & Compliance Officer

Encl: As above

Annexure - A

S. No.	Particulars	Remarks
1.	Name	Mr. Sumit Pansari
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sumit Pansari has been appointed as Chief Financial Officer (KMP) of the Company.
3.	Date of appointment/ cessation (as applicable) & term of appointment	Appointed with effect from August 14, 2024.
4.	Brief profile (in case of appointment)	Mr. Sumit Pansari is a Member of the Institute of Chartered Accountants of India and Institute of Company Secretaries of India. He has overall 21 years' of working experience at corporate.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable