

SIDCL/Sect/2024-25/116

February 11, 2025

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

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 on the recommendation of Nomination & Remuneration Committee, has in its meeting held today i.e. February 11, 2025, has approved the appointment of the Mr. Malay Chatterjee (DIN: 00380683), as an Additional Director (Category: Independent Director, Non- Executive) of the Company, w.e.f. February 11, 2025, to hold the office for a term of five consecutive years, subject to the approval the shareholders of the Company at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

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 herein.

This is for your information and record please.

Thanking you,

**Yours faithfully,**  
**For Shristi Infrastructure Development Corporation Limited**

**Krishna K Pandey**  
**Company Secretary & Compliance Officer**

Encl: As above

(i) Details as required under Regulation 30 of SEBI Listing Regulations, read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for the appointment of Additional Directors (Category: Independent Director, Non- Executive), of the Company:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Name	Mr. Malay Chatterjee (DIN: 00380683)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as the Additional Director (Category: Independent Director, Non- Executive) of the Company.
3.	Date of appointment/cessation (as applicable) & term of appointment	Appointment w.e.f. February 11, 2025, for a term of five consecutive years, subject to the approval of the shareholders of the Company at the General Meeting or within a time period of three months from the date of appointment, whichever is earlier.
4.	Brief profile (in case of appointment)	Malay Chatterjee is a seasoned professional with over 33 years of experience in the mining, steel, power, and construction sectors. He currently serves as a Member Technical/Administration at the Odisha Real Estate Appellate Tribunal, where he focuses on developing regulations that consider the interests of all stakeholders. Throughout his career, Chatterjee has held significant leadership positions, including Chairman & Managing Director of KIOCL Ltd and HSCL, where he successfully transformed KIOCL into a sustainable entity by securing new mining assets and enhancing production capabilities, while also turning HSCL from a loss-making organization into a profitable one. He has extensive project management experience across various states in India and has been recognized with numerous awards for his contributions to infrastructure development, including the Murari Samman and the Turn Around Leader Award from the Government of India. Chatterjee holds degrees in Civil Engineering, Law, and Disaster Mitigation and has participated in various international training programs focused on community asset management and corporate social responsibility. He is a fellow of several professional bodies, underscoring his commitment to excellence in his field.
5.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the Directors or Promoters of the Company
6.	Affirmation that the director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.