

SIDCL/Sect/2024-25/119

February 13, 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: Intimation of resignation of Director 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, this is to inform you that Mr. Malay Chatterjee (DIN: 00380683), Additional Director (Category: Independent Director, Non- Executive) has submitted his resignation as from the Directorship of the Company, w.e.f. February 12, 2025, due to his immediate professional commitment.

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 "Annexure A".

Mr. Malay Chatterjee has confirmed in his Resignation letter that there are no material reasons other than those provided above.

A copy of the resignation letter is also enclosed herewith as "Annexure B".

Thanking you,

Yours faithfully,
For Shristi Infrastructure Development Corporation Limited

Krishna K Pandey
Company Secretary & Compliance Officer

Encl: As above

Annexure- A

(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.

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	His immediate professional commitment
3.	Date of appointment /cessation (as applicable) & term of appointment	February 12, 2025
4.	Names of the Listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of board committees, if any.	Nil

Annexure - B

Date: February 12, 2025

To,
The Board of Directors
Shristi Infrastructure Development Corporation Ltd
Block EP, Sector - V, Saltlake City,
Kolkata - 700091

Sub: Resigning from the post of Independent Director

Dear Sir,

This is to inform you I have just been recommended for a judicial position in a tribunal of the government requiring me to not have any commercial or independent director position in any private/public/listed company or body.

Hence, please accept my resignation from the board of the directors due to the government restrictions imposed due to the stipulation of the tribunal.

You are kindly requested to file the requisite forms in the MCA and ROC portals of Gol.
Inconvenience caused is regretted.

Thanking you

Yours Sincerely,


Malay Chatterjee
DIN: 00380683

12/2/2025