

SIDCL/Sect/2023-24/080

November 09, 2023

**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 change in 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. November 9, 2023, taken note of the resignation of Mr. Ravikant Baheti from the post of Chief Financial Officer (CFO) of the Company and approved the appointment of Mr. Neeraj Sureka as the Chief Financial Officer of the Company w.e.f. December 15, 2023.

The details required to be submitted to the Exchanges, in this regard, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A- Appointment of Mr. Neeraj Sureka and Annexure B- Resignation of Mr. Ravikant Baheti.

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**

**Annexure - A**

<b>S. No.</b>	<b>Particulars</b>	<b>Remarks</b>
1.	Name	Mr. Neeraj Sureka
2.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Mr. Neeraj Sureka 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 December 15, 2023.
4.	Brief profile (in case of appointment)	<p>Mr. Neeraj Sureka is a Fellow Member of the Institute of Chartered Accountants of India and Associate Member of Cost and Management Accountant of India. He has over 24 years' experience in Finance and Accounts- Operations &amp; Management. He is a Finance Specialist with hands-on experience in accounting, business MIS, fund management, credit and risk assessment, project financing and statutory compliances.</p> <p>His earlier engagement has been with Highland Group as Chief Financial Officer.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Annexure - B**

<b>S. No.</b>	<b>Particulars</b>	<b>Remarks</b>
1.	Name	Mr. Ravikant Baheti
2.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Ravikant Baheti has tendered his resignation from the post of Chief Financial Officer due to personal reasons.
3.	Date of cessation	December 15, 2023(Close of business hours).
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

15<sup>th</sup> September, 2023

To,  
Managing Director,  
Shristi Infrastructure Development Corporation Limited,  
Plot No. X-1, 2 & 3, Block -EP, Sector- V,  
Salt Lake City, Kolkata- 700091

Respected Sir,

Sub- Resignation from the post of Chief Financial Officer(CFO)

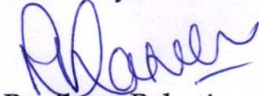
I hereby tender my resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company due to personal reasons.

I am grateful for the opportunities and experiences, I have gained during my tenure as CFO. I would like to express my gratitude to the entire team for support and cooperation throughout my time here.

I will be forever indebted to you and the Board of Directors for providing me with this opportunity and valuable guidance and support.

Thanking You,

Sincerely,



Ravikant Baheti.