

SIDCL/Sect./2022-23/128

March 9, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Re-appointment of Managing Director

Pursuant to Regulation 30 read with Para A of Part A of schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting dated February 14, 2023 have approved the re-appointment of Mr. Sunil Jha (DIN: 00085667) as the Managing Director of the Company, liable to retire by rotation, for a period of 3 (three) years w. e. f. March 4, 2023 to March 3, 2026 based on the recommendation of Nomination and Remuneration Committee. The appointment is subject to the necessary approvals and compliances required under the prescribed laws.

Further, in pursuance of SEBI circular No. LIST/COMP/14/2018-19 dated June 20, 2018; the company hereby affirms that Mr. Sunil Jha being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/ CFD/CMD/4/2015 dated September 9, 2015 as amended from time to time is given as Annexure –A.

This is for your information and record.

Thanking you.

Yours faithfully,

For Shristi Infrastructure Development Corporation Limited

**Krishna Kumar Pandey
Company Secretary and Compliance Officer**

Encl : As above

Anexure A- Re- appointment of Mr. Sunil Jha as Managing Director of the Company

Name of the Director	Mr. Sunil Jha (DIN: 00085667)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment as Managing Director of the Company
Date of appointment/ cessation (as applicable) & term of appointment;	Mr. Sunil Jha is re-appointed for a tenure of 3 years w.e.f. March 4, 2023 to March 3, 2026 subject to the necessary approvals and compliances required under the prescribed laws.
Brief Profile	Mr. Sunil Jha is a Chartered Accountant and has also attended Real Estate Management Program at Harvard Business School. He has been associated with the Company since last nineteen years and has over thirty two years of multidimensional experience in finance, operations and team development. Under his stewardship, the Company has won various awards for its development projects. As Managing Director of the Company, he is spearheading the diversified operations and is leading the Management Team. He has made “Shristi” as a brand which is a name synonymous with infrastructure and real estate business in India. He has created long-term value for the stakeholders of the company and the community as a whole.
Disclosure of relationships between directors	None