

SIDCL/Sect./2025-26/021

May 28, 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 under Regulation 30 of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of the Directors of the Company at their meeting held today i.e. 28<sup>th</sup> May, 2025 has considered and approved the following:-

1. Based on the recommendation of Audit Committee, re-appointment of M/s. Saraf Chandra & LLP Chartered Accountant (FRN: 315096E/E30027) as Internal Auditors of the Company, for the financial year 2025-2026.

The details as required under Clause 7 of Para A of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure A.**

2. Based on the recommendation of Audit Committee, re-appointment of M/s. D. Radhakrishnan & Co., Practicing Cost Accountants (FRN 000018), as Cost Auditor of the company for the financial year 2025-26.

The details as required under Clause 7 of Para A of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure B.**

This is for your information and record.

**Thanking you,**

**Yours faithfully,**

**For Shristi Infrastructure Development Corporation Limited**

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

Enclo: As above

**Shristi Infrastructure Development Corporation Ltd.**

**Registered Office :** Plot No. X - 1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091, T. : +91 33 4020 2020/4015 4646 F. : +91 33 4020 2099  
E. : [contact@shristicorp.com](mailto:contact@shristicorp.com) [www.shristicorp.com](http://www.shristicorp.com) CIN - L 65922WB1990PLC049541

**Annexure A**  
**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

S.N	Particulars	Internal Auditor
		M/s. Saraf Chandra & LLP
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-Appointment
2	Date of appointment/cessation (as applicable) & term of appointment/re-appointment;	28/05/2025 Term of appointment- Financial year 2025-26
3	Brief profile (in case of appointment)	--

### **Annexure B**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

S.N	Particulars	Cost Auditor
		M/s. D. Radhakrishnan & Co.
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-Appointment
2	Date of appointment/cessation (as applicable) & term of appointment/re-appointment;	28/05/2025 Term of appointment- Financial year 2025-26
3	Brief profile (in case of appointment)	--