

SIDCL/Sect./2025-26/037

August 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 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 based on the recommendation of the Audit Committee at their meeting held today i.e. 13th August, 2025 has considered and approved appointment of M/s. M & A Associates, Practicing Company Secretaries (A Peer Reviewed Firm) as the Secretarial Auditors of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to the approval of the Members of the Company at the ensuing Annual General Meeting (AGM).

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**.

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

Encl: As above

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	Secretarial Auditors
		M/s. M & A Associates
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment/re-appointment;	13/08/2025 Term of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to the approval of the Members of the Company at the ensuing Annual General Meeting (AGM)
3	Brief profile (in case of appointment)	M/s. M & A Associates, founded by CS Anil Kumar Dubey and CS Vivek Mishra, is a reputed firm of Practicing Company Secretaries, offering expertise in Company Law, Securities Law, FEMA, Valuation Services, Insolvency, and NCLT/NCLAT matters. CS Anil Kumar Dubey, a Fellow Member of ICSI, Registered Valuer (SFA), Insolvency Professional, and LL.B., is the Past Chairman of the ICSI Eastern India Regional Council, with specialization in corporate laws, valuation, insolvency, and regulatory matters. CS Vivek Mishra, also a Fellow Member of ICSI, holds M.Com, LL.M, LL.B., and ACMA credentials, and is an accomplished author on corporate and legal topics. The firm operates from offices in Kolkata, New Delhi, Mumbai, and Bangalore, delivering comprehensive legal, secretarial, and advisory services to clients across sectors.