

SIDCL/Sect/2023-24/088

December 26, 2023

**BSE Limited**  
**P. J. Towers,**  
**Dalal Street, Mumbai-400001**  
**BSE Scrip Code: 511411**

**The Calcutta Stock Exchange Limited**  
**7, Lyons Range,**  
**Kolkata - 700001**  
**CSE Scrip Code: 026027**

Dear Sir/Madam,

**Sub: Disclosure under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(5) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, please note that the following Key Managerial Personnel of the Company are authorized for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the stock exchange(s):

Name	Designation	Phone No.	Email ID
Mr. Sunil Jha	Managing Director	+91 3340202020	sunil.jha@shristicorp.com
Mr. Neeraj Sureka	Chief Financial Officer	+91 3340202020	neeraj.sureka@shristicorp.com

Further, the Company Secretary shall disseminate the material events/information to the Stock Exchanges. His contact details are as below:

Mr. Krishna Kumar Pandey  
Company Secretary & Compliance Officer  
Email: krishna.pandey@shristicorp.com  
Phone: +91 3340202020

The aforesaid details are also available on the website of the Company [www.shristicorp.com](http://www.shristicorp.com).

Thanking you,

Yours faithfully,  
For **Shristi Infrastructure Development Corporation Limited**

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