



May 9, 2023

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
**Mumbai – 400051**

**ISIN No. INE526E01018****Company Symbol: SHRIPISTON****Sub: Intimation under Regulation 30 and other applicable provisions of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Madam/Sir,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their Meeting held on 8.5.2023, have inter-alia:

- Fixed the date of 59<sup>th</sup> Annual General Meeting (AGM) as Tuesday, 4.7.2023 and approved the closure of Register of Members & Share Transfer Books of the Company from Wednesday, 28.6.2023 to Tuesday, 4.7.2023 (both days inclusive) for the purpose of AGM of the Company.
- Approved the re-appointment of CS Preeti Grover, FCS - 5862 (Proprietor PG & Associates), Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2023-24.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 is given under Annexure.

Thanking You,

Yours Faithfully

**(Pankaj Gupta)**  
Company Secretary  
Membership No.: F4647

**Annexure****Details required to be given as per SEBI's Circular No. CIR/CFD/CMD/4/2015  
dated 09.09.2015**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz., appointment, <del>resignation, removal,</del> death or otherwise	CS Preeti Grover, FCS - 5862 (Proprietor PG & Associates), Practicing Company Secretary has been re-appointed as the Secretarial Auditor of the Company for the Financial Year 2023-24.
2	Date of appointment / <del>cessation (as applicable)</del> & term of appointment	8.5.2023
3	Brief Profile	<p>CS Preeti Grover, FCS - 5862 (Proprietor PG &amp; Associates) is a Qualified Company Secretary and Post Graduate in Law with over 26 years of experience with core specialization in Corporate Law Compliance, legal and Secretarial Services, Listing Compliances and Secretarial Audit. She is also Independent Director of other Listed Company.</p> <p>She is presently Treasurer-Northern India Regional Council of the Institute of Company Secretaries of India (ICSI) and also a regular faculty at Management Trainings at ICSI Chapters for students and study circle for members of ICSI.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable