



To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Date: 03.09.2024

Dear Sir / Madam,

Sub: Outcome of Board Meeting under Regulation of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

Ref: Senthil Infotek Limited (Scrip Code: 531980)

With reference to the subject cited, this is to inform to the exchange that meeting of the Board of Directors of **Senthil Infotek Limited** held on Tuesday, the 03rd day of September, 2024 at 05.00 P.M. at the registered office of the Company the following were duly considered and approved by the Board.

1. Appointment of M/s. M S P R & Co., Chartered Accountants (Firm Registration Number: 0101528) as the Statutory Auditors of the Company for a period of 5 years subject to approval of Shareholders of the Company at the ensuing Annual general Meeting of the Company.
2. Directors' Report for the Financial Year ended 31st March 2024 along with the annexures thereto and Management Discussion and Analysis Report.
3. Notice of 30th Annual General Meeting of the members of the Company scheduled to be held on Saturday, 28th September 2024 at 01:30 P.M. at the registered office of the Company.
4. Appointment of Nishant Darak & Associates, Company Secretaries as Scrutinizer to conduct the process of e-voting for the 34th Annual General Meeting in a fair and transparent manner.
5. Remote e-voting period to enable shareholders as on the Cut-off date i.e., Saturday, 21st September, 2024 to cast their votes electronically commenced from Wednesday, 25th September, 2024 (09:00 AM) To Friday, 27th September, 2024 (05:00 PM).

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Senthil Infotek Limited

Chellamani Pitchandi
Managing Director
(DIN: 01256061)



DISCLOSURES PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NOS. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015 AND SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023.

Sl. No.	Particulars	Details
1	Name of the Statutory Auditor	M S P R & Co.
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of the Company.
3	Date of appointment/re-appointment/cessation (as applicable) & Term of appointment;	The Statutory Auditors shall hold office for a term of 5 (Five) years from the conclusion of the 30 th Annual General Meeting till the conclusion of the 35 th Annual General Meeting to be held in the year 2029.
4	Brief Profile	M S P R & Co. Chartered Accountants, is a firm in practice for over 20 years having a combined provisional consulting experience of over 6000 man months and having experience across, diverse industries. The range of services include statutory compliance, corporate finance, management consulting and business advisory services. They are with 10 partners based in Hyderabad and supported by branch offices at Bangalore, Chennai, Guntur further supported by qualified professionals and trained staff is committed to provide a range of professional services.
5	Disclosure of relationships between directors	--