



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

Date: 14.06.2024

Dear Sir / Madam,

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company.

Ref: Senthil Infotek Limited (Scrip Code: 531980)

With reference to the subject cited and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform to the exchange that the Board of Directors in their Meeting held on Friday, 14th June, 2024 has approved the Appointment of Ms. Sweety Gupta (M. No. A70476) as Company Secretary and Compliance Officer of the Company w.e.f. 14th June, 2024.

Details required in terms of SEBI Circular No. OR/CFD/CMD/4/2015 dated September 9, 2015, the details are given as follows:

Sl. No.	Particulars	Ms. Sweety Gupta
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	14.06.2024
3	Brief profile (in case of appointment)	She is an associate member of ICSI has experience in diverse fields in Company Law, Corporate Governance, Legal Compliance, Corporate Social Responsibility and Quality Control. She is having good exposure in various Securities Exchange Board of India



		(SEBI) Regulations, Rules and Regulations, Listing Agreement, Foreign Exchange Management Act (FEMA).
4	Disclosure of relationships between Directors (in case of appointment of a Director)	-
5	Number of Shares held	-

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)