



(Formerly Known as SHYAMA INFOSYS LIMITED)

Date: 27th August, 2024

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 531219

Subject: Outcome of Board Meeting held on 27th August, 2024, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Dear Sir/ Madam,

This is to inform that the Board of Directors of the Company, at their meeting held today has, inter-alia, approved the following:

1. On the recommendations of the Audit Committee, inter alia considered and subject to the approval of the shareholders at the forthcoming Annual General Meeting approved the re-appointment of M/s. A O Mittal & Associates, Chartered Accountant, who shall hold office from the conclusion of ensuing 34th Annual General Meeting until the conclusion of the 35th Annual General Meeting on such terms and conditions as determined by the Board from time and time.

The meeting of the Board of Directors commenced at 02.30 P.M. and concluded at 03:15 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Shyama Computronics and Services Limited

Samir Biswas
Managing director
(DIN: 07834496)