



SOUTHERN INFOSYS LTD.

#402-A, Arunachal Building, 19 Barakhamba Road, New Delhi - 110001, INDIA

Phone : +91-11-23354236, 43045402, Email : southerninfosys@gmail.com

CIN : L67120DL1994PLC059994, Web : www.southerninfosys.com

GST NO. : 07AAACD3491K1ZJ

Date: 23.10.2024

To,

The Department of Corporate Service

Bombay Stock Exchange Limited

P J Towers,

Dalal Street

Mumbai – 400001

BSE Code: 540174

Subject: Intimation Under Regulation 30 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Regulations 2015), and in continuation to our earlier communication dated 01.04.2024, please be informed that Hon'ble Delhi High Court by order dated 23.10.2024 has directed us to change the name of the company so as to remove the word Infosys. Accordingly, company is initiating the process to change its name.

The above is for your information and dissemination.

Thanking you

Yours faithfully,

For **Southern Infosys Limited**



(**Kriti Boreja**)

Company Secretary & Compliance Officer

M.No. A51320