



(Formerly Known as SHYAMA INFOSYS LIMITED)

Date: 20th August, 2024

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

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Notice of Board Meeting

Dear Sir(s),

In accordance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 27th August, 2024, 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 ensuing 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.

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,

For Shyama Computronics and Services Limited

Samir Biswas
Managing Director
(DIN: 07834496)