

**Ref: SISL: BSE/2024-25/018**

**Date: 31<sup>st</sup> August 2024**

To,  
The Manager – Listing Compliance,  
Department of Corporate Service,  
The BSE Limited,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001  
Scrip Code: 543598-SISL

**Sub: Outcome of the Board Meeting**

This is to inform you that the in pursuance to Reg. 23(9), 30(4) & 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its Meeting held today i.e. 31<sup>st</sup> August 2024, which commenced at 12:00 P.M. and concluded at 03:50 PM at the registered office of the Company at House No. 221 Patliputra Colony, 2nd floor, Patna, Bihar-800013 transacted the following businesses:

1. The Board took note of the minutes of Audit committee meeting held on 20.08.2024.
2. The Board took note of the minutes of the Nomination and Remuneration Committee meeting held on 21.08.2024.
3. The Board approved and confirmed the minutes of the 3<sup>rd</sup> Board meeting of the Financial year 2024-25 held on 03.08.2024.

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4. The Board took note of the Statutory Audit Report for the Financial Year 2023-24 received from the Statutory Auditor.
5. The Board took note of the Secretarial Audit Report for the Financial Year 2023-24 received from the Secretarial Auditor.
6. The Board considered and approved the Directors' Report and its annexures for the Financial Year ended 31st March 2024.
7. The Board considered and approved the Annual Report for the Financial Year 2023-24.
8. The Board decided that the Register of Members and Share Transfer Books for the 05th Annual General Meeting of the Company will remain close from 20<sup>th</sup> Day of September, 2024 to 27<sup>th</sup> day of September 2024 (both days inclusive).
9. The Board approved the appointment of CA Abhishek Kumar (M. no. 452304) to act as the Scrutinizer at the 05<sup>th</sup> Annual General Meeting of members of the company.
10. The Board discussed and fixed the cut-off date for determining the entitlement of voting rights for e-voting as 19<sup>th</sup> September, 2024 and the commencement and closing date for e-voting for the purpose of 05th Annual General Meeting shall be 24<sup>th</sup> September, 2024 (10:00 AM IST) to 26<sup>th</sup> September, 2024 (05:00 PM IST) respectively.
11. Consent for re- appointment from Mr. Avijeet Kumar, MD and CFO, liable to retire by rotation at the ensuing Annual General Meeting, was received by the Board and the Board confirmed his reappointment, subject to confirmation of the Shareholders in the upcoming Annual General Meeting.

12. Consent for re- appointment from Mr. Navin Kumar, Director, liable to retire by rotation at the ensuing Annual General Meeting, was received by the Board and the Board confirmed his reappointment, subject to confirmation of the Shareholders in the upcoming Annual General Meeting.
13. The register of related party transaction till date was reviewed and the Board was directed to update the same in coordination with the Audit Committee, so as to comply timely with the disclosure requirements of SEBI, Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('LODR Regulations') for the half to end on 30.09.2024
14. The Board considered and took note of the resignation of Jay Gupta and Associates, who have expressed their opinion for discontinuation as the Statutory Auditors of the Company with effect from the upcoming Annual General Meeting, due to inability to timely manage the audit of the Company from Kolkata
15. The Board considered and approved the appointment of S R K S & Associates, Chartered Accountants, (FRN: 025002C) as the Statutory Auditor of the Company to fill the casual vacancy created by the resignation of the existing Statutory Auditors.
16. The Board considered and approved the managerial remuneration for the Financial Year 2024-25 and thereon, subject to the confirmation of shareholders in the ensuing Annual General Meeting.
17. The Board considered and adopted the Policy on Anti-Bribery, Business Partner Code of Conduct, Values, and Behaviour.

18. The Board considered and approved the Notice of the 05th Annual General Meeting of the  
Company to be held on 27.09.2024.

You are requested to kindly take the above information on record.

**Thanking You,**

**Yours faithfully,**

FOR AND BEHALF OF  
SHANTIDOOT INFRA SERVICES LIMITED

CS Pallavi Pramod Bhandari  
Company Secretary and Compliance officer  
M.No.: -057904

