

Ref:

SISL: BSE/2024-25/011

Date: 19th June, 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. 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its Meeting held today i.e., 19th June, 2024, which commenced at 12:00 P.M. and concluded at 03:00 P.M. at the registered office of the Company at House No. 221 Patliputra Colony, 2nd floor, Patna, Bihar-800013 transacted the following businesses:

0612 227 1960



info@shantidootinfra.com
www.shantidootinfra.com



1. The actions taken by the Board in order to open a branch office of the Company at Ranchi, under the provisions of sec 179 3(h) of the companies act, 2013 was ratified by the Board.
2. The Board authorized Mr. Avijeet kumar, (DIN: 05168425), Managing director of the company, as an authorised signatory for enrolment of the Company on the goods and service tax (GST) system portal for its branch office located at Ranchi.
3. The Board authorized Mr. Anit Kumar Roy, (PAN: AJVPR6341M), employee of the Company for the purchase of plants and machinery, furniture and fixtures' for the branch office located at Ranchi.
4. The Board authorized Mr. Anit Kumar Roy, (PAN: AJVPR6341M), employee of the Company to apply for basic amenities such as electricity, water, internet, and other utilities for the branch office located at Ranchi.
5. The Board authorized Mr. Avijeet Kumar, (DIN: 05168425) Managing Director of the Company individually to open a bank account in the name of M/S SHANTIDOOT INFRA SERVICES LIMITED with ICICI Bank at their Ashok Nagar Branch in Ranchi

for the operations of the branch office located at 19C ROAD NO 1 ASHOK NAGAR
RANCHI -834002

6. The Board also emphasized on manpower recruitment in Ranchi. The management in consultation with the Nomination and Remuneration Committee shall establish a team for conducting the recruitment process.

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

Thanking You,

Yours faithfully,

FOR AND BEHALF OF
SHANTIDOOT INFRA SERVICES LIMITED

AVIJEET KUMAR
Managing Director
DIN: 05168425

