



# 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

SIL/L&S/2019-20

Date : 13/08/2019

To,  
The Department of Corporate Service  
Bombay Stock Exchange Limited  
P J Towers,  
Dalal Street  
Mumbai- 400001

To,  
Listing Department  
Calcutta Stock Exchange  
7, Lyons Range,  
Kolkata - 700001

BSE Code : 540174

CSE Code : 14326

**Subject : Intimation Under Regulation 30 for Change in Board of Directors**

Dear Sir/Madam,

Intimation is given in terms of Regulation 30 (Schedule III – PART A) of SEBI (Listing Obligations and Disclosure Requirements) 2015, that in the meeting of Board Of Directors of the Company held today i.e. Tuesday, the 13<sup>th</sup> August, 2019 at registered office of the company. Following changes were made on the board of directors of the company :

1. Co-option of Mr. Siddharth Sharma (DIN : 07401382) as an additional director of the company
2. Appointment of Mr. Siddharth Sharma as Whole-time Director in the company.
3. Acceptance of Resignation of Mrs. Deepali Sharma from the office of Managing Director.
4. Appointment of Ms. Kriti Bareja (DIN : 08526516), Compliance officer of the company as additional director.
5. Independent director of the company, Rajiv Mishra is appointed as member in the audit committee.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in the Annexure enclosed herewith.

You are requested to take note of the same and suitably update relevant records.

Thanking You,  
Yours Faithfully,  
For Southern Infosys Limited

(Kriti Bareja)  
Compliance Officer and Company Secretary  
M. No. A51320



## Annexure

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read along with SEBI circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015

### 1. Brief Profile of Mr. Siddharth Sharma

Name of Director	Mr. Siddharth Sharma
DIN	07401382
Reason of change viz. Appointment, Resignation, Removal, death or otherwise	Appointment
Date of appointment	13.08.2019
Expertise in Specific functional areas	Management, Marketing & Legal
Shareholding	2,95,510
Relationship of director inter-se	Related to Mr. R.M Sharma (father) & Mrs. Deepali Sharma (mother)

Mr. Siddharth Sharma being part of promoter group, has in depth knowledge in managing the group functioning and has core interest in growth of company. Besides this, he has also promoted jointly with M/s Amity Technology Incubators, a start-up under the name and style of "Zipzapdeals Internet Pvt. Ltd" and as such has good exposure as and start-up entrepreneur. Further his qualification of LLB also gives him exposure in field of law. Thus the board has found him suitable to hold the position of whole time director in the company.

He is holding directorship in following promoter entities:

1. Disha Investment Centre Private Limited
2. Disha Capital Services Limited
3. Zipzapdeals Internet Private Limited

### 2. Brief Profile of Ms. Kriti Bareja

Name of the Director	Ms. Kriti Bareja
DIN	08526516
Reason of change viz. Appointment, Resignation, Removal, death or otherwise	Appointment
Date of appointment	13.08.2019
Expertise in specific functional areas	Secretarial, finance and Corporate Laws
Shareholding	NIL
Relationship of director inter-se	None

Ms. Kriti Bareja is a qualified Company Secretary and is currently pursuing law. She has been with the company for last over 2 years as Company Secretary and Compliance Officer. She is involved in day to day affairs of the company besides corporate compliances. Considering her performance, the directors deem it proper to promote her on the board of the company.

She is holding directorship in following entity :

1. Zipzap Services Private Limited (Non Executive Director).

