



# SOUTHERN INFOSYS LTD.

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

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CIN : L67120DL1994PLC059994, Web : www.southerninfosys.com

GST NO. : 07AAACD3491K1ZJ

Date: 29.05.2024

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

**BSE Code : 540174**

Dear Sir / Madam,

**Subject: Appointments of Secretarial Auditor and Internal Auditor of the Company**

Intimation is given in term 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 on Wednesday, the 29<sup>th</sup> May, 2024 at the registered office of the Company, M/s Nitin Bhatia and Co., Practising Company Secretaries is appointed as the Secretarial Auditor and Mr. D.K Shrivastava is appointed as the Internal Auditor of the company for the financial year 2024-25

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, in connection with the appointments, are provided in Annexure- A

Thanking you,  
Yours faithfully,  
For **Southern Infosys Limited**

**(Siddharth Sharma)**  
Whole-Time Director

**Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015**

Appointment of the secretarial Auditor

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & terms of appointment	The Board of Directors have appointed M/s Nitin Bhatia and Co., Practising Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2024-25 on 29 <sup>th</sup> May, 2024
Brief Profile	M/s Nitin Bhatia and Co., is Practising Company Secretaries and has been conducting secretarial audit of the company since 2015.

Appointment of the Internal Auditor

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & terms of appointment	The Board of Directors have appointed Mr. D.K. Shrivastava as the Internal Auditor of the Company for the Financial Year 2024-25 on 29 <sup>th</sup> May, 2024
Brief Profile	Mr. D.K. Shrivastava has good knowledge & vast experience in accounting & taxation.

