



SHANTIDOOT

CIN: U93000BR2019PLC041303

SHANTIDOOT INFRA SERVICES LIMITED
(formerly known as Shantidoot Infra Services Private Limited)

Reg. Off. : H No. - 221, 2nd Floor Patliputra Colony, Patna- 800013 

Ref no- SIS/2023/75

Date- 21.07.2023

To,

The listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 543598

Subject- Intimation of Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Mrs. Amrita Rathi has tendered her resignation from the post of Company Secretary and Compliance Officer of Shantidoot Infra Services Limited (the Company) w.e.f. July 21, 2023.

The resignation has been accepted and she is relieved from her services from the closing hours of July 21, 2023.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

Kindly take the above information on record.

Thanking You,

For SHANTIDOOT INFRA SERVICES LIMITED
(Formerly known as Shantidoot Infra Services Private Limited)

AVIJEET Digitally signed
by AVIJEET
KUMAR
KUMAR Date: 2023.07.21
12:22:11 +05'30'

AVIJEET KUMAR
Managing Director
DIN-05168425

0612 227 1960



info@shantidootinfra.com
www.shantidootinfra.com





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Annexure-I

Sr. No	Details of events that need to be provided	Information of such event
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	As mentioned in the resignation letter, Mrs. Amrita Rathi has tendered the Resignation due to personal reason resulting in change in the Management of the company.
2	Date of Appointment/Cessation (as applicable) & term of Appointment	21-07-2023 (After closing of business hours)
3	Brief profile	NA
4	Disclosure of relationship between Directors (in case of appointment of director)	NA



0612 227 1960



info@shantidootinfra.com
www.shantidootinfra.com



To,

Date - 21.4.2023

The Board of Directors

Shantidoot Infra Services Limited
House No. 221 Patliputra Colony,
2nd floor Patliputra Colony,
Patna BR 800013

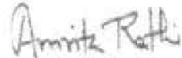
Subject-Resignation from the post of Company Secretary

Dear Sir,

I Amrita Rathi, R/O- Sector-14, Old Dlf Colony, Gurugram-122001 resigning from my post of Company Secretary due to personal reasons.

I Kindly request you to accept my resignation and relieve me.

Thanking You,
Yours Sincerely



Amrita Rathi
Company Secretary
MNo-A65489