

Date-March 28,2023

Ref-BSE/01/22-23

To,

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

**Scrip Code: 543598**

**Subject-** Intimation of change in Company Secretary & Compliance officer.

Dear Sir/Madam,

Appointment of Ms. Amrita Rathi as Company Secretary and compliance Officer of the company w.e.f March 28,2023 under Section 203 of the Companies Act,2013 and Under Regulations 6 of the SEBI LODR Regulations,2015.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure -1.

This is for your information and record.

Thanking You,  
Yours faithfully

**For Shantidoot Infra Services Limited**  
**(Formerly known as Shantidoot Infra Services Private Limited)**

  
**Avijeet Kumar**  
**Managing Director**  
**DIN-05168425**

## Annexure-1

The details required under Regulation 30 of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09,2015.

### Brief Profile of Ms. Amrita Rathi

S.No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment	28.03.2023
3.	Designation	Company Secretary and Compliance officer
4.	Education Qualification	Company Secretary (ICSI) B.COM(H)
5 .	Membership No	A65489
6.	Disclosures of relationships between Directors (in case of appointment as a director)	NA