

SHYAMA INFOSYS LIMITED

Plot No.395/397, Raj Sadan (Ruia Building) Office
No -1, 3RD Floor, Near Bharat Merchant Chamber,
Kalbadevi Road, Mumbai – 400002

CIN: L24235MH1996PLC057150
Email: shyamainfosys57@gmail.com
website: www.shyamainfosysltd.co.in
GST REG. NO-19AAACP3388H1Z5

Date: May 29, 2024

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeeboy Towers
Dalal Street, Fort, Mumbai- 400 001
Tel.: 2272 8013/15/58/8307

Ref: Shyama Infosys Limited/ BSE Scrip Code: 531219

Dear Sir/Madam,

We write to inform you that pursuant to Regulation 30 and any other applicable Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI LODR'), Ms. Swati Garg (DIN: 07236825), ceased to be a Director of the Company w.e.f. the close of business hours on May 29, 2024.

Details required under Regulation 30 of the SEBI LODR read along with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as 'Annexure A'.

You are requested to acknowledge the afore-mentioned information and oblige.

Thanking you.

Yours faithfully,

For Shyama Infosys Limited

Samir
Biswas

Digitally signed
by Samir Biswas
Date: 2024.05.29
16:06:45 +05'30'

Samir Biswas
Managing Director
DIN: 07834496

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Annexure A

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Resignation of Ms. Swati Garg – Director of the Company:

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation
2.	Date of appointment/cessation	29.05.2024 (Close of business hours)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable
5.	Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not Applicable