



# SOUTHERN INFOSYS LTD.

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CIN : L67120DL1994PLC059994, Web : www.southerninfosys.com

SIL/L&S/2019-20

Date : 13/09/2021

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 KMP**

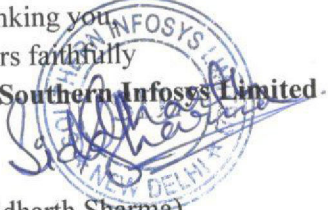
Dear Sir/Madam,

In continuation to the intimation submitted on 31<sup>st</sup> August, 2021 in terms of Regulation 30 (Schedule III – PART A) of SEBI (Listing Obligations and Disclosure Requirements) 2015, this is to confirm that Mrs. Deepika Singh has assumed charge of Chief Financial Officer of the company with the effect from 31.08.2021 the company in place of Ms. Indu Atri who resigned. Mrs. Deepika Singh would also be the Key Managerial Personnel of the company.

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.

  
(Siddharth Sharma)  
Whole Time Director

## 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.

Name	Mrs. Deepika Singh
Reason of change viz. Appointment, Resignation, Removal, death or otherwise	Appointment
Date of appointment	31.08.2021
Expertise in Specific functional areas	Being Post Graduate, she is associated with the company for last one and a half year, having good knowledge of Finance & Accounts
Relationship of director inter-se	NA

