



SOUTHERN INFOSYS LTD.

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

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CIN : L67120DL1994PLC059994, Web.: www.southerninfosys.com

SIL/L&S/2018-19

Date : 14/02/2019

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 : Resignation of Mr. Subhash Charnder Sehgal as Independent Director

Dear Sir / Madam,

Intimation is given in term of Regulation 30 (Schedule III - PART A) of SEBI (Listing Obligations and Disclosure Requirements) 2015, Mr. S.C. Sehgal has resigned from the board as Independent director with effect from 13th February 2019.

You are requested to take note of the same and suitably update the relevant records.

Thanking you,

Yours faithfully,
For Southern Infosys Limited



(Kriti Bareja)
Company Secretary and Compliance Officer
M.No. : A51320