



SOUTHERN INFOSYS LTD.

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

Phone : +91-11-23354236, 43045402, Email : southerninfosys@gmail.com

CIN : L67120DL1994PLC059994, Web : www.southerninfosys.com

GST NO. : 07AAACD3491K1ZJ

Date: 01.07.2024

To,
The Department of Corporate Services
Bombay Stock Exchange
P J Towers,
Dalal Street,
Mumbai - 400001

BSE Code: 540174

Sub: Intimation of the Board Meeting to be held on 05.07.2024

Dear Sir/ Madam.

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby intimated that with the permission of board of directors, the Meeting of the Board of Directors of the Company is Scheduled to be held on Friday, the 5th day of July, 2024 at 4:00 P.M. at Registered office of the Company at 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi-110001, inter alia, to consider and approve:

1. Appointment of Ms Kirti Bareja on the post of Company Secretary & Compliance Officer of the company.
2. Any other matter with permission of the chair.

Please take the same on your record.

Thanking you.

Yours faithfully,

For **Southern Infosys Limited**

(Siddharth Sharma)

Whole-Time Director