



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

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 : Intimation under regulation 30 for changes in Board of Directors

Dear Sir / Madam,

Intimation is given in term of Regulation 30 (Schedule III - PART A) of SEBI (Listing Obligations and Disclosure Requirements) 2015, that in the meeting of Board of Directors of the company held today i.e. Thursday, 14th February, 2019 at the registered office of the Company. Following changes were made on the board of directors of the company:

1 Mrs. Deepali Sharma is appointed as Managing Director for the term of the company for the term of five (05) years.

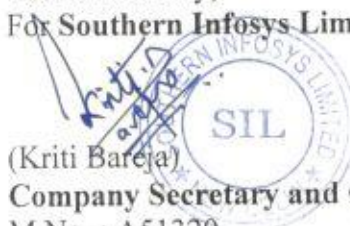
2. Acceptance of Resignation of Mr. S.C Sehgal, Independent Director of the company.

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 9th September, 2015 are given in the Annexure enclosed herewith.

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



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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 9th September, 2015

Name of the Director	Mrs. Deepali Sharma
DIN	05133382
Reason of change viz. Appointment, Resignation, removal, death or otherwise	Appointment
Date of appointment and Term of appointment	14.02.2019 Five years with effect from 19 th February 2019
Expertise in Specific functional areas	Managing Disha Financial Group,
Shareholding	2,49,000
Relationship of director inter-se	Spouse of Mr. Rakesh Mohan Sharma

Brief Profile of Mrs. Deepali Sharma

Mrs. Deepali Sharma is promoter of the company. She has been associated with the promoter group, Disha, as director since beginning. She has over 20 years of rich experience in Financial and management of the group. Being part of promoter group, she has in depth knowledge in managing the group functioning and has core interest in growth of company. She is holding directorship in following promoter entities:

1. Disha Investment Centre Private Limited
2. Disha Investment Insurance Brokers Pvt. Ltd.
3. Zipzapdeals Internet Pvt. Ltd.
4. Disha Capital Services Ltd.

