



SOUTHERN INFOSYS LTD.

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

SIL/L&S/2019-20

Date : 01/10/2019

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 Change in Board of Directors

Dear Sir/Madam,

Intimation is given in terms of Regulation 30 (Schedule III – PART A) of SEBI (Listing Obligations and Disclosure Requirements) 2015, that in the Annual General Meeting of the Company held on Monday, the 30 September, 2019 at registered office of the company. Following changes were made on the board of directors of the company :

1. Appointment of Mr. Siddharth Sharma (DIN : 07401382) as an Director in the company
2. Appointment of Mr. Siddharth Sharma as Whole-time Director in the company.
3. Appointment of Mrs. Deepali Sharma as a Director in the company.
4. Appointment of Ms. Kriti Bareja (DIN : 08526516), of the company as a director in the company .

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

Thanking You,
Yours Faithfully
For Southern Infosys Limited

(Kriti Bareja)
Compliance Officer and Company Secretary
M. No. AS 1320

