

**Date:29/10/2022**

To,

**Compliance Relationship Department,**

BSE Limited

Corporate Service Department, Phiroze Jeejeebhoy

Towers, Dalal Street, Mumbai -400001

**Dear Sir,**

**Sub: - Outcome of Board meeting held on Saturday, October 29,2022.**

**Scrip code: 543598**

**ISIN: -INE0LU301014**

In continuation to our letter dated October 26, 2022, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., October 29, 2022 at 10:00 a.m. have approved the following

1. Recommended to appoint Mr. Arvind Kumar having CA membership: - 096435 as Internal auditor for the financial year 2022-23.
2. Reviewed the Statement of Investor Complaints for the Quarter Ended September 2022.
3. Recommended to enter into contract(s) / arrangement(s) / transaction(s) with Gautam Institute of Nursing and Paramedics , a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations on such terms and conditions as the Board of Directors may deem fit, up to a maximum aggregate value of 7 Crore per annum from the financial year 2022-23 provided that the said contract(s) / arrangement(s) / transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company shall be rectified the member of company in ensuing general meeting.
4. Recommended to enter into contract(s) / arrangement(s) / transaction(s) with Gautam Institute of Nursing, a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations on such terms and conditions as the Board of Directors may deem fit, up to a maximum aggregate value of 5 Crore per annum from the financial year 2022-23 provided that the said contract(s) / arrangement(s) / transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company shall be rectified the member of company in ensuing general meeting.
5. Considered and authorised Mr. Avijeet Kumar (DIN: 05168425) Managing Director of the Company person to apply in MWRD (Minor Water Resources Department - Government of Bihar) Project.
6. Considered and authorised Mr. Avijeet Kumar (DIN: 05168425) Managing Director of the Company to apply in BMICL (Bihar Medical Service Corporation LTD)
7. Considered and authorised Mr. Avijeet Kumar (DIN: 05168425) Managing Director of the Company to apply ICCI Bank for Credit Card Facility.

8. Considered and approved the resignation of Company secretary Ms. Anshu Anshuman (ACS:65515) with effect from 29<sup>th</sup> October ,2022.
9. Authorized Mr. Avijeet Kumar (DIN: 05168425) Managing Director of the Company directors of to file e forms.

Please note that the meeting Commenced at 10:00 a.m. and concluded at 11:30 a.m.

Thank you,  
Yours faithfully,

**FOR AND BEHALF OF  
SHANTIDOOT INFRA SERVICES LIMITED**

**AVIJEET KUMAR  
(MANAGING DIRECTOR)  
DIN: 05168425**