



## SOUTHERN INFOSYS LTD.

#402-A Arunachal Building, 19 Barakhamba Road, New Delhi - 110001, INDIA  
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CIN : L67120DL1994PLC059994, Web.: www.southerninfosys.com

06-10-2023

To  
Listing Department,  
BSE Limited,  
1st Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street Fort, Mumbai-  
400001.  
Script Code: 540174

**Sub: Intimation for Cessation of Director.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that in terms of the provisions of the Companies Act, 2013, the shareholders of the company have approved the cessation of Mrs. Kriti Bareja as Director of the company, in the Annual General Meeting of the Company held on 30.09.2023. Therefore the said Director ceased to be Director of the Company w.e.f 30.09.2023.

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures is as under:

Sr. No.	Details of events that needs to be Provided	Mrs. Kriti Bareja
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	She, being director, retire by rotation, did not opt for re-appointment in the Annual General Meeting. Hence ceased to be director.
3.	Brief profile(in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA
5.	Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of SEBI Regulation.	Her tenure ended on the date of AGM, hence there is no other material reason for cessation.

You are requested to take the above information on record.  
Thanking you,

Yours sincerely  
For Southern Infosys Limited



(Shivani)  
Company Secretary