



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/2021-22

Date: 15/02/2022

To,
The Department of Corporate Service
Bombay Stock Exchange Limited
P J Towers,
Dalal Street,
Mumbai – 400001
BSE Code : 540174

To,
Listing Department
Calcutta Stock Exchange
7, Lyons Range,
Kolkata – 700001

CSE Code : 14326

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015

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 on Monday, 14th February, 2022 at the registered office of the Company at 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi – 110001, Ms. Shivani was (Membership no. : ACS 65810) appointed as the Company Secretary and Compliance Officer of the company effective from 24th January, 2022, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI ((Listing Obligations and Disclosure Requirements) 2015.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 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**


(Siddharth Sharma)
Whole Time Director

Annexure

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Reason of change viz.. Appointment, Resignation, Removal, death or otherwise	Ms. Shivani (ICSI Membership No. – A65810) was appointed as the Company Secretary and Compliance Officer (Membership no. : ACS 65810) of the company effective from 24th January, 2022 pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI ((Listing Obligations and Disclosure Requirements) 2015.
Date of Appointment and term of appointment	<ul style="list-style-type: none">- Effective from 24th January, 2022.- Terms of appointment As recommended by the Nomination & Remuneration Committee and agreed by the Board of Directors.
Expertise in Specific functional area	Ms. Shivani is an Associate member of the Institute of Company Secretaries of India (ICSI Membership No.: A65810) is a qualified Company Secretary. She has nearly two years' post-qualification experience in the company law and related matters. Being in the group company, she is acquainted with the management culture and system
Relationship of director inter-se	Not Applicable

