



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

Date: 31/05/2023

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

BSE Code : 540174

Dear Sir / Madam,

Subject: Appointments of Secretarial Auditor and Internal Auditor of the Company

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 Tuesday, the 30th May, 2023 at the registered office of the Company, M/s Nitin Bhatia and Co., Practising Company Secretaries is appointed as the Secretarial Auditor and Mr. Manjeet Singh is appointed as the Internal Auditor of the company for the financial year 2023-24

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, in connection with the appointments, are provided in Annexure- A

Thanking you,
Yours faithfully,
For **Southern Infosys Limited**

(Shivani)
Company Secretary & Compliance Officer
M. No. 65810

Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Appointment of the secretarial Auditor

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & terms of appointment	The Board of Directors have appointed M/s Nitin Bhatia and Co., Practising Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2023-24 on 30th May, 2023
Brief Profile (in case of appointment)	M/s Nitin Bhatia and Co., is Practising Company Secretaries and has been conducting secretarial audit of the company since 2015.

Appointment of the Internal Auditor

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & terms of appointment	The Board of Directors have appointed Mr. Manjeet Singh as the Internal Auditor of the Company for the Financial Year 2023-24 on 30th May, 2023
Brief Profile (in case of appointment)	Mr. Manjeet Singh had conducted Internal audit of the company in the F.Y. 2022-23. He has good knowledge & vast experience in accounting & taxation and has shown sincerity towards his work since last year

