



# SOUTHERN INFOSYS LTD.

#402-A, Arunachal Building, 19 Barakhamba Road, New Delhi - 110001, INDIA

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CIN : L67120DL1994PLC059994, Web : www.southerninfosys.com

SIL/L&S/2021-22

Date: 28.07.2021

To,  
The Department of Corporate Services  
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: Outcome of Board Meeting held on 28<sup>th</sup> July, 2021

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 read with Part A of Schedule III to the SEBI Regulations, we inform you that board of directors of the Company, at their meeting held on Wednesday, 28<sup>th</sup> July 2021 commenced at 11.00 A.M. and concluded at 2.30 P.M. its registered office, inter-alia, has considered and approved the following :

1. Voluntary de-listing of the Company from Calcutta Stock Exchange.
2. Acceptance of the resignation of Ms. Kriti Bareja from the post of Company Secretary & Compliance Officer of the company effective from 27.07.2021.

Kindly take the above on your record and oblige.

Thanking You,  
Yours Faithfully

For Southern Infosys Limited

  
  
(Siddharth Sharma)  
Director

Date: 17.07.2021

From  
**Kriti Bareja,**  
New Delhi

To,  
The Directors  
**M/s Southern Infosys Limited,**  
402-A, Arunachal Building, 19,  
Barakhamba Road, New Delhi-110001

Dear Sir,

I hereby tender my resignation from the post of Company Secretary and compliance officer of the company. The resignation shall take effect from 27<sup>th</sup> July 2021.

I sincerely thank the board of directors for giving me the opportunity to learn and grow.

I request that a notice of my resignation be given to registrar and Bombay stock exchange (BSE Ltd.)

Thanking You,  
Yours faithfully

  
(Kriti Bareja)

Membership No: A51320

Accepted  
