



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

GST NO. : 07AAACD3491K1ZJ

Date: 13.04.2024

To,

The Department of Corporate Services
Bombay Stock Exchange
P J Towers,
Dalal Street,
Mumbai - 400001
BSE Code: 540174

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

Dear Sir / Madam,

Pursuant to Regulation 30 (Schedule III - PART A) of SEBI (Listing Obligations and Disclosure Requirements) 2015, we inform you that Ms. Shivani (Membership no. : ACS 65810) has resigned from the post of Company Secretary and Compliance Officer of the company with effect from 8th April, 2024.

Further we would like to inform you that the company has accepted her resignation and a note on the same was placed before the board of directors in their meeting held on Saturday, the 13th April, 2024. The company shall appoint a new Company Secretary and Compliance Officer and inform the exchange in due course.

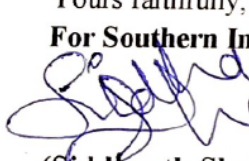

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure-A.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Southern Infosys Limited

(Siddharth Sharma)

Whole-Time Director

Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, ReAppointment, Resignation, Removal, Death or Otherwise	Due to personal reasons, Ms. Shivani tendered his resignation from the post of Company Secretary and Compliance Officer of the Company and her cessation as the Key Managerial Personnel of the Company is consequent to her resignation
2.	Date of Appointment/Re-Appointment /Cessation (as applicable) & term of Appointment/Re-Appointment	08th April 2024
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disellosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

For Southern Infosys Limited


(Siddharth Sharma)
Whole-Time Director



Date: 02nd March, 2024

To,
The Board of Directors
Southern Infosys Limited,
402-A, Arunachal Building,
Barakhamba Road, New Delhi-01

Dear Sir,

Sub: Resignation letter from the post of company secretary & compliance officer of Southern Infosys Ltd

I, hereby tender my resignation from the post of the company secretary and compliance officer in the company, with effect from closing of business hours of 08th April, 2024 due to personal reasons.

Kindly relieve me from the duties of company secretary and compliance officer and also please complete the necessary formalities including filing of forms with the Registrar of Companies and BSE Ltd.

I thank the board for its co-operation during my tenure and wish the company all success in its future endeavors.

Thanking You,

(Shivani Mehra)

