

Sept 28, 2023

To,  
The General Manager  
BSE Limited,  
P.J. Towers , Dalal Street,  
Mumbai-400001.  
Scrip Code:543598-SISL

**Sub: Intimation in relation to Resignation of Non Executive Independent Director from Directorship**

**Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015, dated 09/09/2015**

This is to inform you that Mr. Naveen Mani Tiwari (DIN: 09630294) has resigned from the position of Non Executive Independent Director of the Company, w.e.f. 22nd September, 2023, Pursuant to Section 168 read with rule 15 of Companies (Appointment and Qualifications of directors) Rules, 2014 and other applicable provision (including any modification or re-enactment thereof), if any, of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. Brief details are provided in **Annexure-A** enclosed herewith.

He has resigned from his services from the closing hours of 22nd Sept, 2023.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

**For Shantidoot Infra Services Limited**

**TRIPURARI LAL**  
(Director)  
DIN: 08385623

**ANNEXURE A**

Details as required under Regulation 30 of SEBI (LODR) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 - Resignation of Naveen Mani Tiwari (DIN: 09630294) as Non-executive Independent Director of the Company:

Name	Naveen Mani Tiwari
DIN	09630294
Reason of change	Unable to devote time due to other occupancies and unforeseen circumstances
Date of Resignation	22.09.2023
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable
Name of listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of the board/Committee, if any.	NIL