



SOUTHERN INFOSYS LTD.

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CIN : L67120DL1994PLC059994, Web : www.southerninfosys.com

SIL/L&S/2021-22

Date : 31/08/2021

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

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

BSE Code : 540174

CSE Code : 14326

Subject: Outcome of the Board Meeting held on 31st August, 2021

Dear Sir/Madam,

Pursuant to Regulation 30 (Schedule III – PART A) of SEBI (Listing Obligations and Disclosure Requirements) 2015, we inform you that the board of directors of the company at their meeting held on Tuesday, the 31st August, 2021, commenced at 4.00 p.m. and concluded at 5.00 p.m. at the registered office of the company has considered and approved the following:

1. Notice of the 27th Annual General Meeting of the company and the AGM is scheduled to be held on Thursday the 30th Day of September, 2021 at 3.00 P.M. through video conferencing ('VC')/ other audio- visual means ('OAVM').
2. Director Report of the company
3. Register of Members and Share Transfer Books of the company shall remain closed from Thursday, i.e. 23rd September 2021 to Thursday, 30th September 2021 (both days inclusive) for the purpose of Annual general Meeting of the company which is to be convened on 30th September 2021 and the record date (cut off date) will be 23rd September 2021.
4. The resignation of Ms. Indu Atri, CFO of the company and appointment of Mrs. Deepika Singh as CFO of the company effective from 31st Aug, 2021.
5. Took note the change in directorship of Ms. Kriti Bareja from whole time director to director.

You are requested to take note of the same and suitably update relevant records.

Thanking You,

Yours Faithfully

For Southern Infosys Limited

(Siddharth Sharma)

Whole Time Director

