



# SOUTHERN INFOSYS LTD.

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

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CIN : L67120DL1994PLC059994, Web : www.southerninfosys.com

GST NO. : 07AAACD3491K1ZJ

Date: 05-07-2024

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

**BSE Code: 540174**

**Subject: Outcome of Board Meeting held on Friday 5<sup>th</sup> July, 2024**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 read with Schedule III to the SEBI Regulations, we inform you that board of directors of the Company, at their meeting held on Friday, 5<sup>th</sup> July 2024 at 4:00 P.M. at its registered office, inter-alia, has considered and approved the following:

1. Acceptance of the appointment of Ms. Kriti Bareja for the post of Company Secretary & Compliance Officer of the company effective from 6<sup>th</sup> July, 2024.

The Board meeting commenced at 4:00 p.m. and concluded at 4:30 p.m.

Kindly take the above on your record and oblige.

Thanking you.

Yours faithfully,

For Southern Infosys Limited

(Siddharth Sharma)

Whole-Time Director