



SHANTIDOOT

CIN: U93000BR2019PLC041303

SHANTIDOOT INFRA SERVICES LIMITED
(formerly known as Shantidoot Infra Services Private Limited)

Reg. Off. : H No. - 221, 2nd Floor Patliputra Colony, Patna- 800013 

Ref: SISL: BSE/2024-25/025

Date: 28.09.2024

To,
The Manager – Listing Compliance,
Department of Corporate Service,
The BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 543598-SISL

Subject: Intimation of appointment of Statutory Auditors pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Ma'am,

This is to inform you that because of the casual vacancy caused due to the resignation of the Statutory Auditor of the company, Jay Gupta and Associates, who resigned effective from the 05th AGM of the company, the Company on its 05th annual general meeting have appointed S R K S and Associates (FRN 025002C) as the new Statutory Auditors of the Company to hold office from the conclusion of the 05th annual general meeting of the company till the AGM of the Company to be held in FY 2029-30.

The Consent Letter along with the resolution passed at the AGM along with details of appointment in Annexure A is attached.

0612 227 1960



info@shantidootinfra.com
www.shantidootinfra.com





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The same is for your information and kind record

Thanking You,

Yours faithfully,

FOR AND BEHALF OF
SHANTIDOOT INFRA SERVICES LIMITED

Mr. Avijeet Kumar

MD & CFO

DIN:05168425

0612 227 1960



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ANNEXURE 1

| S. No. | Particulars | Details |
|--------|--|---|
| 1 | Reason for change viz. appointment/resignation etc. | Appointment of M/s S R K S AND ASSOCIATES to fill the casual vacancy caused due to resignation of M/s JAY GUPTA AND ASSOCIATES FRN: 025002C PEER REVIEW CR NO. : 016814 |
| 2 | Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment; | 27/09.2024 |
| 3 | Brief Profile (in case of appointment) | S R K S & Associates is a chartered accountant firm constituting of 4 Partners. They provide advisory services in the field of corporate & business laws, drafting of various legal & commercial documents, and Audit & accounting solutions they relish an extensive industry experience. They are also empanelment with RBI and CAG |

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S R K S & ASSOCIATES

(Chartered Accountants)

H.O.: Patna, B.O. :- Delhi NCR, Bhagalpur,
Purnia & Madhepura

Ph.0612-2557954 (Office)

E-mail: info@srks.net.in

Web: www.srks.net.

Date: 16th August 2024

To,

The Board of Directors,

SHANTIDOOT INFRA SERVICES LIMITED

CIN: U93000BR2019PLC041303

HOUSE NO. 221 PATLIPUTRA COLONY

2ND FLOOR PATLIPUTRA COLONY,

PATNA, BIHAR, INDIA, 800013

**Re: Consent & Certificate for appointment as auditor under the
Companies Act, 2013 read with Companies (Audit and Auditors)
Rules, 2014**

Dear Sir/Madam,

This is with reference to our discussion on the proposal for appointment and eligibility for being appointed as statutory auditors of **SHANTIDOOT INFRA SERVICES LIMITED** and to hold the office commencing from the conclusion of Annual General Meeting of the year, till the conclusion of Sixth Annual General Meeting. We hereby give our consent for being appointed as statutory auditor of the Company subject to Shareholders' approval and such remuneration as per annexed Annexure to the letter.

Further, in pursuance of requirement of section 139 of the Companies Act, 2013 and rule 4 of Companies Audit and Auditors Rules, 2014 we hereby confirm that:

- 1) The firm is eligible for appointment and is not disqualified for appointment under section 141 of the Companies Act, 2013, and The Chartered Accountant Act, 1949 and rules and regulations made there under;
- 2) Our proposed appointment would be as per the term provided under the Act;



S R K S & ASSOCIATES

(Chartered Accountants)

H.O.: Patna, B.O. :- Delhi NCR, Bhagalpur,
Purnia & Madhepura

Ph.0612-2557954 (Office)

E-mail: info@srks.net.in

Web: www.srks.net.

- 3) The proposed appointment is within the limits laid down by or under the authority of the Act;
- 4) There are no proceedings pending against either of the partners or the firm with respect to professional matter of conduct.

Thanking You!

Yours Sincerely,

For: **S R K S & Associates**

(Chartered Accountants)

**Santosh
Kumar Jha** Digitally signed by
Santosh Kumar Jha
Date: 2024.08.16
21:06:11 +05'30'

Santosh Kumar Jha (Partner)

M. N. 514514

FRN: 025002C

Peer Review Certificate No. 016814

Date: 16/08/2024

Place: Patna



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EXTRACT OF THE MINUTES OF THE 05TH ANNUAL GENERAL MEETING OF MEMBERS OF SHANTIDOOT INFRA SERVICES LIMITED HELD ON FRIDAY, 27TH SEPTEMBER, 2024 AT 12:00 P.M AT THE PARK PRIDE, PLOT NO. 81, ROAD, NO. 07, NEAR NOTRE DAME SCHOOL, PATLIPUTRA COLONY, PATNA, BIHAR 800013

COMMENCED AT 12:00 P.M. AND CONCLUDED AT 05:30 P.M.

To consider the appointment of S R K S & Associates, Chartered Accountants as the Statutory Auditor of the company due to casual vacancy of the existing statutory auditors

In this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution;

“RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013, and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s S R K S & Associates, Chartered Accountants (Firm Registration No. 025002C) be and are hereby appointed as the statutory auditors of the company to fill the casual vacancy caused by the resignation of the previous statutory auditors, to hold office until the conclusion of the Annual General Meeting (AGM) to be held for the financial year ending 31st March 2029 and that the Board of Directors be and is hereby authorized to fix their remuneration.

RESOLVED FURTHER THAT the Board of Directors of the company be and are hereby authorized to file the necessary forms and documents with the Registrar of Companies and to do all such acts, deeds, matters, and things as may be necessary to give effect to the foregoing resolution.”

FOR AND BEHALF OF
SHANTIDOOT INFRA SERVICES LIMITED

0d40a12c-

b7a2-4810-a551-

c7dc34ce630e

Digitally signed by 0d40a12c-
b7a2-4810-a551-c7dc34ce630e
Date: 2024.09.27 15:30

Mr. Anil Kumar

MD & CFO

DIN:05168425

0612 227 1960



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