



**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

SISL/04/BM/2023 -24

Sept 20, 2023

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

**Sub: Outcome of Board Meeting.**

**Ref: Submission of information pursuant to Regulation 6 and 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 the Board of Directors of the Company at their meeting held today, the 20th September, 2023 at 11.00 AM at the registered office of the company at House No.221 Patliputra Colony, 2nd floor, Patna, Bihar-800013 to inter alia, considered and approved the following matters:

1. The appointment of Ms Pallavi Pramod Bhandari as Company Secretary & Compliance Officer of the company with effect from 20th September, 2023.

Pursuant to Section 203 read with rule 8 of Companies (Appointment and Remuneration) Rules, 2014 and other applicable provision (including any modification or re-enactment thereof), if any, of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Board be and is hereby accorded to appoint Ms. Pallavi Pramod Bhandari as the Whole time Company Secretary & Compliance Officer of the Company as per the following:

**Brief profile of Ms Pallavi Pramod Bhandari**

SI No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) & term of Appointment	w.e.f. 20.09.2023
3	Designation	Company Secretary & Compliance Officer
4	Academic Qualification	Company Secretary (ICSI)
5	Membership No.	A57904
6	Permanent Address	16, Padmavti Nagar, Society, Dhankawadi, Pune, Maharashtra-411043
7	Disclosure of relationships between directors (in case of appointment of a director)	NA

0612 227 1960



info@shantidootinfra.com  
www.shantidootinfra.com





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The said meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 12:15p.m.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

**For Shantidoot Infra Services Limited**

**Avijeet Kumar**  
**(Managing Director & CFO)**  
**DIN: 05168425**



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