



SOUTHERN INFOSYS LTD.

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

Phone : +91-11-23354236, 43045402, Email : southerninfosys@gmail.com

CIN : L67120DL1994PLC059994, Web : www.southerninfosys.com

GST NO. : 07AAACD3491K1ZJ

Date: 10.04.2024

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

BSE Code: 540174

Sub: Intimation of the Board Meeting to be held on 13.04.2024

Dear Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby intimated that the Meeting of the Board of Directors of the Company is Scheduled to be held on Saturday, the 13th day of April, 2024 at 4:00 P.M. at Registered office of the Company at 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi-110001, inter alia, to consider and approve:

1. Resignation of Ms. Shivani Mehra from the post of Company Secretary & Compliance Officer of the company.

Please take the same on your record.

Thanking you,
Yours faithfully,

For Southern Infosys Limited


(Siddharth Sharma)

Whole-Time Director

