

Nov, 01 2023

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

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

We enclose herewith the outcome of meeting of the Board of Directors of the Company at their meeting held today, the 01st Day of November, 2023 at 06.00 PM at the registered office of the company at House No. 221 Patliputra Colony, 2nd floor, Patna, Bihar-800013 to inter alia, TO TAKE NOTE OF THE RESIGNATION OF MR. NAVIN MANI TIWARI, AS INDEPENDENT DIRECTOR OF THE COMPANY.

The following resolution was passed unanimously;-

The resignation of Mr. Navin Mani Tiwari, as Independent Director and a Committee member of the company was received on 22.09.2023, the BSE was duly informed about his resignation. He was the member of Audit Committee, Nomination and Remuneration Committee as well as Stakeholder's Relationship Committee. His resignation has been duly noted in committee meeting of these committee and now the same is put before the Board for its noting. The following resolution was passed:-

"RESOLVED THAT the resignation of Mr. Navin Mani Tiwari (DIN: 09630294) from the directorship of the Company and as a member of the Audit Committee, Nomination and Remuneration Committee as well as Stakeholder's Relationship Committee of the Company be and is hereby accepted with effect 22. 09. 2023.

RESOLVED FURTHER THAT the Board places on record their appreciation for the assistance and guidance provided by Mr. Navin Mani Tiwari during his tenure as Independent Director of the Company and a Committee member of the Audit Committee, Nomination and Remuneration Committee as well as Stakeholder's Relationship Committee.

RESOLVED FURTHER THAT the Board may take necessary steps for reconstitution of the Audit Committee, Nomination and Remuneration Committee as well as Stakeholder's Relationship Committee, as may be required, due to the vacancy of office by Mr. Navin Mani Tiwari.

RESOLVED FURTHER THAT MR. TRIPURARI LAL (DIN: 08385623), Director of the Company be and is hereby authorized to do all such acts and deeds as may be deemed necessary to give effect to the above resolution.”

The meeting of Board of Directors held today commenced at 06:00 P.M and concluded at 06:30 PM. Kindly take the note of the above.

Thanking You,
Yours faithfully,

**FOR AND BEHALF OF
FOR SHANTIDOOT INFRA SERVICES LIMITED**

**CS PALLAVI PRAMOD BHANDARI
Company Secretary and Compliance Officer
M.No. - 57904**