

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: Intimation in relation to the appointment of Company Secretary & Compliance Officer

Ref: 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 pursuant to Section 203 read with rule 8 of Companies (Appointment and Remuneration) Rules, 2014 and other applicable provision (including 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 of Directors of the Company at their meeting held today, have appointed Ms. Pallavi Pramod Bhandari (Membership No. A57904) as the Whole time Company Secretary & Compliance Officer of the Company with effect from 20.09.2023.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For Shantidoot Infra Services Limited

Tripurari Lal
(Director)
DIN: 8385623

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