



SOUTHERN INFOSYS LTD.

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CIN : L67120DL1994PLC059994, Web : www.southerninfosys.com

GST NO. : 07AAACD3491K1ZJ

Date: 05.07.2024

To,

The Department of Corporate Services
Bombay Stock Exchange
P J Towers.
Dalal Street,
Mumbai - 400001
BSE Code: 540174

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015

Dear Sir / Madam,

Pursuant to Regulation 30 (Schedule III - PART A) of SEBI (Listing Obligations and Disclosure Requirements) 2015, we inform you that Ms. Kriti Bareja (Membership no.: A51320) has been appointed for the post of Company Secretary and Compliance Officer of the company with effect from 6th July, 2024 as per the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI ((Listing Obligations and Disclosure Requirements) 2015.

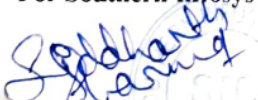
Further we would like to inform you that the company has discussed her appointment and a note on the same was placed before the board of directors in their meeting held on Friday, the 5th July, 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure-A.

Please take the same on your record.

Thanking you,
Yours faithfully,

For Southern Infosys Limited


(Siddharth Sharma)

Whole-Time Director

Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, ReAppointment, Resignation, Removal, Death or Otherwise	Ms. Kirti Bareja (Membership no.: <u>A51320</u>) has been appointed for the post of Company Secretary and Compliance Officer of the company with effect from 6 th July, 2024.
2.	Date of Appointment/ReAppointment/Cessation (as applicable) & term of Appointment/Re Appointment	Effective from 6 th July, 2024. Terms of appointment: As recommended by the Nomination & Remuneration Committee and agreed by the Board of Directors
3.	Brief Profile (in case of Appointment)	Ms. Kriti is an Associate member of the Institute of Company Secretaries of India (ICSI Membership No.: A65810) is a qualified Company Secretary. She has nearly eight years' post-qualification experience in the company law and related matters. Being in the group company, she is acquainted with the management culture and system
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

For Southern Infosys Limited



(Siddharth Sharma)

Whole-Time Director

