



# SOUTHERN INFOSYS LTD.

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CIN : L67120DL1994PLC059994, Web.: www.southerninfosys.com

SIL/L&S/2018-19

Date: 30.08.2018

To, The Department of Corporate Service Bombay Stock Exchange Limited Exchange P J Towers, Dalal Street <b><u>Mumbai – 400001</u></b> <b>BSE Code : 540174</b>	To, Listing Department Calcutta Stock 7, Lyons Range, <b><u>Kolkata – 700001</u></b> <b>CSE Code : 14326</b>
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**Subject: Intimation of resignation of Mrs. Poonam Sharma as director**


Dear Sir/Ma'am,

In compliance of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are to inform that Mrs. Poonam Sharma has tendered her resignation as director and hence Managing Director of the company on 29<sup>th</sup> August 2018 with immediate effect.

Kindly take the above on your record.

Thanking You,  
Yours Sincerely

For **Southern Infosys Limited**

  
**(Rakesh Mohan Sharma)**  
Director