

Date: April 10, 2024

To,
The Manager,
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 532669
ISIN: INE371B01023

Sub: Intimation of Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of said regulation, notice is hereby given that Mr. Rayavarapu Naresh Babu (M. No. A73394) has been appointed by the Board as a Company Secretary & Compliance Officer of the Company in their Board Meeting held today i.e. April 10, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO/ CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure I**.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Meeting Commenced at 06:00 PM and concluded at 06:20 PM

Thanking you,
Yours Sincerely,

For Southern Online Bio Technologies Limited

Dr Devaiah Pagidipati
Chairman & Managing Director
DIN: 05147621

CIN: L72900TG1998PLC030463

Registered Office: A3, 3rd Floor, Office Block, Samrat Complex, Saifabad, Hyderabad - 500 004. Telangana, India.
Phones: +91-40-23241999, +91-40-44341999, Fax: +91-40-23241444, email: cs@sol.net.in, website: www.sol.net.in
Unit - I : Survey No. 6 & 7, Samsthan Narayanapur (V&M), Yadadri Bhuvanagiri Dist., Telangana, Ph.: +91 8681 287575
Unit - II : Plot No. 45/A, APIIC-SEZ, Atchutapuram (V&M), Visakhapatnam Dist.-531011, Andhra Pradesh, India.
Corporate Office: Flat No. 602, 6th Floor, Swarna Jayanthi Complex, Beside Maitrivanam, Ameerpet, Hyderabad - 500 038.

Annexure I

Sl. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Mr. Rayavarapu Naresh Babu (M. No. A73394) has been appointed as the Whole Time Company Secretary & Compliance Officer of the Company.
2.	Date of Appointment / Cessation	April 10, 2024
3.	Brief profile (in case of appointment)	Mr. Rayavarapu Naresh Babu (M. No. A73394) is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rayavarapu Naresh Babu (M. No. A73394) is not related to any other Director of the Company.

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