

February, 07.02.2024

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

**Sub: Intimation in relation to Resignation of Non Executive Independent Director from Directorship**

**Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015, dated 09/09/2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in line with the intimation originally submitted on 31<sup>st</sup> January 2024, this is to inform you that Mrs. Hiramani Kumari (DIN: 09630230) Independent Director of the Company has vide her resignation letter dated 30<sup>th</sup> January, 2024, resigned from the Board of the Company to be effective from 28<sup>th</sup> day of February,2024 on account of personal and unavoidable circumstances

We further confirm that there is no other material reason for her resignation other than those provided above. Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are also attached below.

Kindly take the above information on your record.

Thanking You,  
Yours faithfully,

**For Shantidoot Infra Services Limited**

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

0612 227 1960



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## ANNEXURE A

Details as required under Regulation 30 of SEBI (LODR) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 - Resignation of Hiramani Kumari (DIN: 09630230) as Non-executive Independent Director of the Company:

Name	Hiramani Kumari
DIN	09630230
Reason of change	Unable to devote time due personal and unavoidable circumstances
Date of Cessation	28.02.2024
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable
Name of listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of the board/Committee, if any.	NIL



To,  
Board of Directors  
ShantiDoot Infra Services Limited  
House No. 221 Patliputra Colony  
2nd floor Patliputra Colony, Patna- 800013

**Sub: Resignation Letter**

Dear Sir/Madam,

I, HIRAMANI KUMARI, DIN-09630230 due to my personal and unavoidable circumstances, do hereby tender my resignation from the Directorship of the Company with effect from **28.02.2024**.

Kindly accept this letter as my resignation from the post of Director of the Company and as a member of Audit Committee, Nomination and Remuneration Committee, and Stakeholder Relationship Committee and relieve me of my duties.

**Yours Sincerely**

*Hiramani Kumari*

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MRS. HIRAMANI KUMARI  
Din- 09630230

Date:30/01/2024  
Place: Patna