



**18-DEC-2023**

**The General Manager**  
**Department of Corporate Services,**  
**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

**Re: Outcome of Board Meeting held on 18.12.2023**  
**Ref: Scrip Code: 531980**

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company was held today i.e. **18.12.2023** at the Registered office of the Company situated at 157, Dhana Lakshmi Society Mahendra Hills East Maredpally Secunderabad - 500026. Telangana, wherein the following matters were considered, discussed and approved:

1. The Board considered and approved the Postal Ballot Process and the Postal Ballot notice for the purpose of appointment of M/s M S P R & Co, Chartered Accountants (Firm Registration Number: 010152S) as the Statutory Auditors of the Company to fill the Casual Vacancy.
2. The Board approved the appointment of Scrutinizer and a Functional Director for the purpose of E-Voting of the Postal Ballot Process of the Company.

Time of commencement of Meeting: 12:00 PM

Conclusion of Meeting: 12:30 PM

This is for your information and record in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take it on record.

Thanking you,

Yours truly,  
for **Senthil Infotek Limited**

**(Deshna Jain)**  
**Company Secretary & Compliance Officer**