

Date: January 16 2024

To
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Resignation of Company Secretary and Compliance Officer
Ref: Scrip code: 532669

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that Mr. Rohit Tibrewal (M No. A31385) has resigned from the post of Company Secretary and Compliance Officer effective closing hours on Tuesday, January 16 2024 due to personal reasons.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation is given in 'Annexure A' to this letter.

You are requested to take the same on your record.

Thanking you
For Southern Online Bio Technologies Limited

Pagidipati
i Devaiah
Digitally signed by
Pagidipati Devaiah
Date: 2024.01.16
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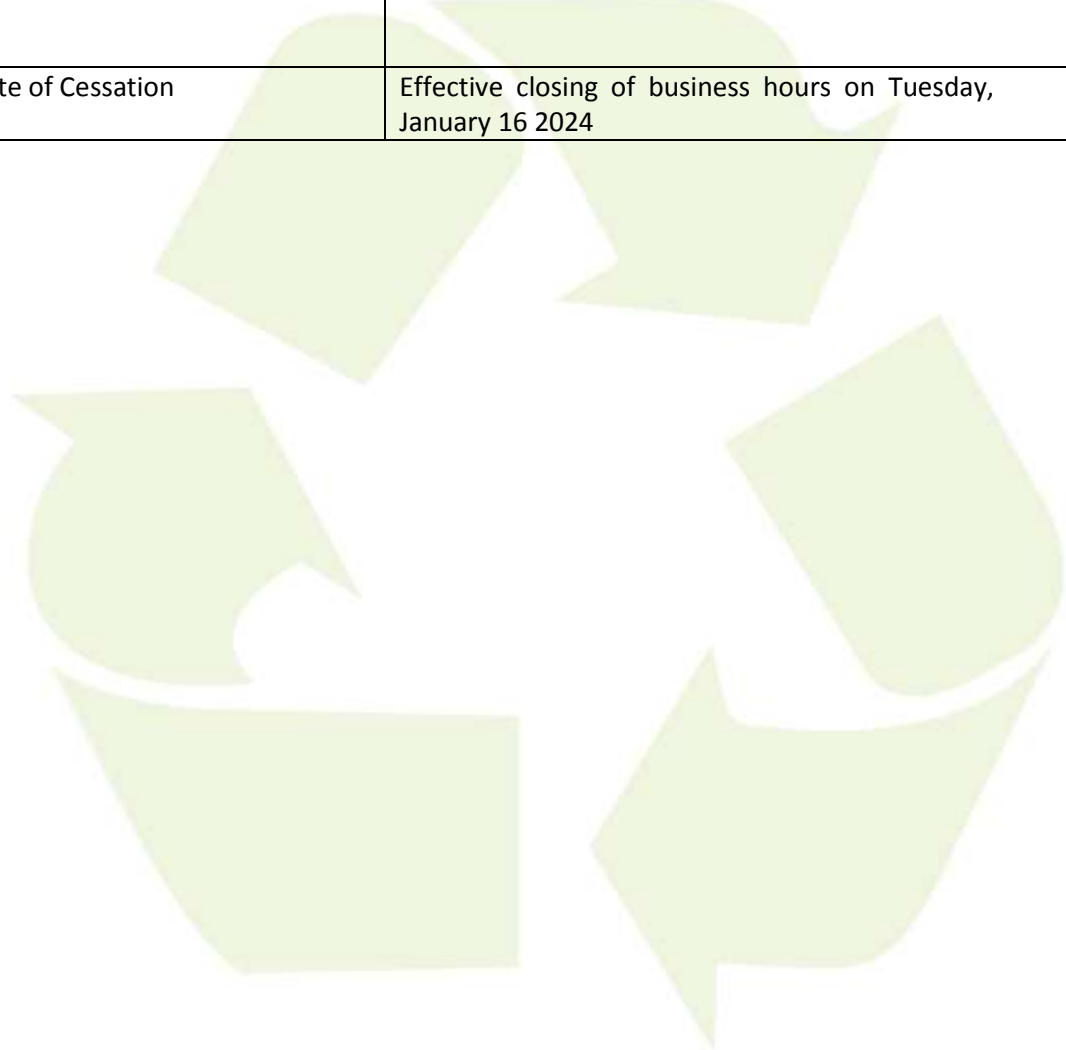
Devaiah Pagidipati
Chairman and Managing Director
DIN: 05147621

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 A”

Name of the Company Secretary	Rohit Tibrewal (M NO. A31385)
Reason for Change	Resigned due to personal reasons
Date of Cessation	Effective closing of business hours on Tuesday, January 16 2024



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Date: 16-01-2024

**To,
The Board of Directors
Southern Online Bio Technologies Limited
Hyderabad**

Sub: Resignation from the Post of Company Secretary and Compliance Officer

Dear Sir/Ma'am,

This is to inform you that I, Rohit Tibrewal, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company effective from the closing of the business hours on Tuesday January 16 2024, due to personal reasons.

The Board is requested to kindly take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure.

I, request you to file the necessary forms with the Registrar of Companies, Telangana to give the effect of this resignation.

Thanking You

Yours faithfully

Rohit Tibrewal
Rohit Tibrewal
Company Secretary
M No. A31385

