

Ref: SISL: BSE/2024-25/007

Date: 10th May, 2024

To,

The listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 543598

Subject- Intimation of regarding appointment of Secretarial Auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A of Para A Clause 7 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company in its meeting held on 10th May, 2024, has appointed **Govind Khandelwal & Co.** (Membership no. 12327), M-210, 3rd Floor, Street No-13, Shastri Nagar, New Delhi-110052 as Secretarial Auditor of the Company for the Financial Year 2023-2024.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as Annexure - I.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
FOR AND BEHALF OF
SHANTIDOOT INFRA SERVICES LIMITED;

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

0612 227 1960



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Annexure-I

Sr. No	Details of events that need to be provided	Information of such event
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Secretarial Auditor of the Company.
2	Date of Appointment/Cessation (as applicable) & term of Appointment	10.05.2024 For conducting Secretarial Audit of the Company for the Financial Year 2023-2024.
3	Brief profile	Govind Khandelwal & Co. 9 is a firm which has been engaged in Corporate Advisory and Management Consultants, having experience in dealing with matters relating to Company Law, Taxation Law, Secretarial Audit, Securities Laws, Labour Laws, Legal Due Diligence, Valuation and Listings.
4	Disclosure of relationship between Directors (in case of appointment of director)	NA

