



# SOUTHERN INFOSYS LTD.

#402-A, Arunachal Building, 19 Barakhamba Road, New Delhi - 110001, INDIA

Phone : +91-11-23354236, 43045402, Email : southerninfosys@gmail.com

CIN : L67120DL1994PLC059994, Web : www.southerninfosys.com

GST NO. : 07AAACD3491K1ZJ

Date: 13-04-2024

To,  
The Department of Corporate Services  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street,  
**Mumbai- 400001**

**BSE Code: 540174**

**Subject: Outcome of Board Meeting held on Saturday 13<sup>th</sup>, 2024**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 read with Schedule III to the SEBI Regulations, we inform you that board of directors of the Company, at their meeting held on Saturday, 13<sup>th</sup> April 2024 at 4:00 P.M. at its registered office, inter-alia, has considered and approved the following:

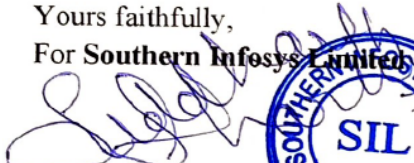

1. Acceptance of the resignation of Ms. Shivani Mehra from the post of Company Secretary & Compliance Officer of the company effective from 08.04.2024.

The Board meeting commenced at 4:00 p.m. and concluded at 4:30 p.m.

Kindly take the above on your record and oblige.

Thanking you,  
Yours faithfully,

For Southern Infosys Limited

(Siddharth Sharma)  
Whole-Time Director

Date: 02nd March, 2024

To,  
The Board of Directors  
Southern Infosys Limited,  
402-A, Arunachal Building,  
Barakhamba Road, New Delhi-01

Dear Sir,

**Sub: Resignation letter from the post of company secretary & compliance officer of Southern Infosys Ltd**

I, hereby tender my resignation from the post of the company secretary and compliance officer in the company, with effect from closing of business hours of 08<sup>th</sup> April, 2024 due to personal reasons.

Kindly relieve me from the duties of company secretary and compliance officer and also please complete the necessary formalities including filing of forms with the Registrar of Companies and BSE Ltd.

I thank the board for its co-operation during my tenure and wish the company all success in its future endeavors.

Thanking You,

(Shivani Mehra)

Received

