

February 08th, 2024

To,
The Manager – Listing Compliance,
Department of Corporate Service,
The BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 543598-SISL

Sub: Outcome of the Board Meeting dated 08.02.2024

This is to inform you that the in pursuance to Reg. 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its Meeting held today i.e., 08th February, 2024, which commenced at 11:00 A.M. and concluded at 02:30 P.M. at the registered office of the Company at House No. 221 Patliputra Colony, 2nd floor, Patna, Bihar-800013 transacted the following business:

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1. On Recommendation of the Nomination and Remuneration the Board of Directors have approved the appointment of Mr. Uday Goswami as an additional director (non-executive & independent director) with effect from 08.02.2024
2. On Recommendation of the Nomination and Remuneration the Board of Directors have approved the appointment Mrs. Mamta Sinha as an additional director (non-executive & independent director) with effect from 08.02.2024
3. The resignation of Mrs. Hiramani Kumari as the independent director of the Company along with her resignation as a member of the Audit Committee, Nomination and Remuneration Committee as well as Stakeholders Relationship Committee to be effective from 28.02.2024. was taken on record by the Board of Directors
4. Consent of the Board of Directors of the Company was accorded to enter into and execute with any party, person or relevant government authority as may be required, all such contracts, documents and agreements as may be required to apply for government tenders and contracts for the furtherance of the main object of the company wherever deemed fit.

Other matters with the permission of the chair, discussed in the meeting:

5. The Board recognizes the strategic importance and potential growth opportunities in the Consultancy Sector. The Company's main object allows

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for diversification into related business areas. The Board of Directors gave their consent to open separate strategic business unit for consultancy to operate within the management of the Company, in furtherance of the main object of the Company.

6. The Board recognizes the strategic importance and potential growth opportunities in the infrastructure sector. The Company's main object allows for diversification into related business areas, including infrastructure development. The Board of Directors gave their consent to open a separate strategic business unit for infrastructure in furtherance of the main object of the Company.
7. the Company holds registration under the Start-up India initiative, which aims to promote start-ups and provide various benefits, including tax exemptions and incentives, to eligible companies. The Board acknowledges the importance of availing tax exemptions and other benefits available under Start-up India to support the growth and development of the Company. Thus, the Board of Directors gave approval to apply for tax exemptions and other benefit available to start-up companies.
8. The Board of Directors discussed the quarterly progress of the Company and during the meeting, the Board also engaged in a comprehensive discussion regarding the vision of migrating the Company from the SME (Small and Medium-sized Enterprises) segment to the main Board.



9. The draft of notice of extra- ordinary general meeting for appointment of Independent Director was approved by the Board.

Kindly take the above on your record and upload the same on your website.

Thanking you,

FOR AND BEHALF OF

FOR SHANTIDOOT INFRA SERVICES LIMITED

CS PALLAVI PRAMOD BHANDARI

Company Secretary and Compliance Officer

M.No. - 57904

