

# SHYAMA INFOSYS LIMITED

Plot No.395/397, Raj Sadan (Ruia Building) Office  
No -1, 3<sup>RD</sup> Floor, Near Bharat Merchant Chamber,  
Kalbadevi Road, Mumbai – 400002

CIN: L24235MH1996PLC057150  
Email: shyamainfosys57@gmail.com  
website: www.shyamainfosysltd.co.in  
GST REG. NO-19AAACP3388H1Z5

**Date-14/02/2024**

**To,  
The Manager,  
Corporate Services Department  
BSE Limited,  
25th Floor, Phirozeleeieebhoy Towers,  
Dalal Street, Mumbai, Maharashtra- 400 001**

**BSE Scrip Code- 531219**

**Subject: Intimation of appointment of Key Managerial Personnel (KMP) – the Chief Financial Officer**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), read with Para A of Part A of Schedule III thereto, we wish to inform you appointment of Mr. Swaraj Kumar Singh as Chief Financial Officer (the “CFO”) of the Company.

The required disclosures to be made pursuant to the SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, in this regard, are enclosed and marked as Annexure A.

You are requested to take the same on your records.

Thanking you,

Yours faithfully

**For and on behalf of the Board  
Shyama Infosys Limited**

**Samir Biswas  
Managing Director  
Din-07834496**

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## Annexure A

### Appointment of Mr. Swaraj Kumar Singh as Chief Financial Officer of the Company

SL NO.	Particulars	Details
1	Reason for Change viz. appointment <del>resignation, removal, death or otherwise</del>	Appointment of Mr. Swaraj Kumar Singh Chief Financial Officer of the Company w.e.f. 14 <sup>th</sup> February, 2024
2	Effective Date of appointment	February 14, 2024
3	Brief profile	Mr. Swaraj Kumar Singh is a B. Tech (E.C.E), CGPA - 7.2 from SRM University having following experience post qualification- Seasoned Technical Recruiter with a data-driven and detail-oriented approach. •Proficient in administrative tasks, staffing, data entry, and documentation •Effective communication skills through email, chat, cold calling, and customer service •Expertise in talent acquisition, from screening to onboarding •Strong networking abilities using platforms like LinkedIn and portals. •Skilled in persuasive communication, rate negotiation, and analytical thinking •Positive candidate experience focus •B. Tech degree holder with experience in prestigious organizations •Collaborative team player with excellent interpersonal skills •Efficient in achieving staffing goals through effective communication and administrative acumen.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**For and on behalf of the Board**  
**Shyama Infosys Limited**

**Samir Biswas**  
**Managing Director**  
**Din-07834496**