



Senthil
INFOTEK LIMITED
(Formerly Senthil Agrotech Limited)

Regd. & Head Office :
157, Dhanalakshmi Society, Mahendra Hills, East Marredpally,
Secunderabad - 500 026. Telangana. INDIA.
Phone/Fax : +91-40-27731375, (M) 9441070826
CIN : L72200TG1997PLC026943
www.senthilinfo.com, e-mail: senthilinfoteklimited@yahoo.com,

3rd MAY-2024

The Manager,
Department of Corporate Services,
BSE Limited,
25th, Phiroze Jeejeebhoy Towers,
DalalStreet, Fort,
Mumbai-400001

Re: Intimation of Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 531980

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that CS. Deshna Jain (Membership No. 65209) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company vide her letter dated 2nd May, 2024. Accordingly, she will be relieved from the position from the closing hours of 20th May, 2024.

Further, we would like to inform you that the Company has accepted her resignation and a note on the same will be placed before the Board of Directors in the ensuing Board Meeting. The Company shall appoint a new Company Secretary and Compliance Officer and inform the exchange in due course.

The details required under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 as given in enclosed **Annexure-1**.

Thanking you,

Yours truly,
for **SENTHIL INFOTEK LIMITED**

(CHELLAMANI PITCHANDI)

Managing Director

DIN: 01256061

Encl: Annexure-1



ANNEXURE-I

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

S.No	Details of events that needs to be provided	Remarks
1	Reason for Change viz. appointment resignation, removal, death or Otherwise	As mentioned in the resignation letter dated 2 nd May, 2024, CS. Deshna Jain has tendered her resignation and shall be relieved w.e.f 20 th May, 2024, due to her decision of joining the CS Firm in the family for better business prospects and career growth.
2	Date of appointment / cessation (as applicable) and term of appointment	Resignation shall be effective from the closing of working hours as on 20 th May, 2024.
3	Brief profile(in case of (Re-appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

for SENTHIL INFOTEK LIMITED

(CHELLAMANI PITCHANDI)
Managing Director
DIN: 01256061

Date: 2nd May, 2024

To,
The Managing Director,
SENTHIL INFOTEK LIMITED
157, Dhanalakshmi Society, Mahendra Hills,
East Maredpally, Secunderabad - 500026,
Hyderabad, Telangana

Subject: Resignation Letter from the post/office of Company Secretary & Compliance Officer

Dear Sir,

This is to inform you that I, CS Deshna Jain, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company. I have completed almost 3 years with the Company and now I am considering joining the CS Firm in the family for better business prospects and career growth.

I respectfully request the Board of Directors and the Management to relieve me from all the duties, obligations and accountability of my position w.e.f. the closing of working hours on 20th May, 2024.

I wish to express my heartfelt gratitude towards the Management and team members for their continued support and guidance during my tenure.

The Board is requested to accept my resignation and kindly arrange to file the necessary form with the Registrar of Companies and inform the Bombay Stock Exchange to give effect to this resignation.

Thanking you,

Yours truly,



(DESHNA JAIN)
Company Secretary & Compliance Officer
M.No : A- 65209