

SHYAMA INFOSYS LIMITED

Plot No.395/397, Raj Sadan (Ruia Building) Office
No -1, 3RD 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, Phirozejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra- 400 001**

BSE Scrip Code- 531219

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015 – Appointment of Statutory Auditor of the Company to fill the Casual Vacancy

The Board of Directors at their meeting held on February 14, 2024, on the recommendation of the Audit Committee and subject to approval of shareholders, has approved the appointment of M/s. A O Mittal & Associates (ICAI Firm Registration No. 014640C) as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. G Kalawatia & Associates., Chartered Accountants, as Statutory Auditors of the Company and to hold the office till the conclusion of next Annual General Meeting of Shyama Infosys Limited. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule II] of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

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**

SHYAMA INFOSYS LIMITED

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

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

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Appointment of Statutory Auditors

SL NO.	Particulars	Details
1	Name of the Listed Entity	Shyama Infosys Ltd.
2	Details of the statutory auditor	Name: M/s A O Mittal & Associates, Chartered Accountants Address: Todi Mansion, 11 th Floor R No 1115, P 15, India Exchange Place Kolkata-400093 FRN: 014640C
3	Reason for Change viz. appointment resignation, removal, death or otherwise	Appointment to fill the casual vacancy caused due to the resignation of M/s G Kalawatia & Associates, Chartered Accountants
4	Effective Date of appointment	February 14, 2024
5	Brief profile	M/s A O Mittal & Associates having Firm Registration No. 014640C is a network registered with the Institute of Chartered Accountants of India. M/s A O Mittal & Associates is a Peer Reviewed Firm, Certificate bearing No. 015807 valid till 30/09/2026 and has experience in Audit of Listed Companies. M/s A O Mittal & Associates. have confirmed that they full-fill all the eligibility criteria envisaged under Companies Act, 2013 and SEB (LODR) Regulations, 2015 to hold the office and perform the role of Statutory auditor of the Company
6	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**