



09-DEC-2023

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Re: Intimation of Board Meeting to be held on 18.12.2023
Ref: Scrip Code: 531980

Dear Sir,

We would like to inform you that a meeting of Board of Directors of the Company will be held on **Monday, the 18th day of December, 2023** at the registered office of the Company situated at 157, Dhana Lakshmi Society Mahendra Hills East Maredpally Secunderabad - 500026 Telangana to consider and approve, amongst other, items of the agenda, the following:

1. Approval of Postal Ballot Process and the Postal Ballot Notice for the purpose of appointment of M/s M S P R & Co, Chartered Accountants (Firm Registration Number: 010152S) as the Statutory Auditors of the Company to fill the Casual Vacancy.
2. To approve the appointment of Scrutinizer and a Functional Director for the purpose of E-Voting of the Postal Ballot Process of the Company.

Please arrange to take the same on record in accordance with the new SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Thanking you,

Yours truly,
for **SENTHIL INFOTEK LIMITED**

(DESHNA JAIN)
Company Secretary & Compliance Officer