

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: Intimation for appointment of Additional Director (Non-Executive) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors vide its Circular resolution approved on February 14, 2024, has inducted Mr. Swaraj Kumar Singh (DIN: 10469348) as an Additional Director (Non-Executive) on the Board of the Company.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Swaraj Kumar Singh (DIN: 10469348) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in 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 (DIN - 10469348) as an Additional director (Non-Executive and Non-Independent) of the Company

SL NO.	Particulars	Details
1	Reason for Change viz. appointment resignation, removal, death or otherwise	Appointment of Mr. Swaraj Kumar Singh (DIN - 10469348) as and Additional Director of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment;	Mr. Swaraj Kumar Singh(DIN - 10469348) has been appointed as an Additional director (Non-Executive) on the Board of the Company w.e.f. February 14, 2024, up to the date of ensuing Annual General Meeting of the Company.
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. •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