

January 31st, 2024

To,
The General Manager
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001.
Scrip Code:543598-SISL

Sub: Intimation in relation to Resignation of Non Executive Independent Director from Directorship

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015, dated 09/09/2015

This is to inform you that Mrs. Hiramani Kumari (DIN: 09630230) has resigned from the position of Non-Executive Independent Director of the Company, to be effective from 28th February, 2024, Pursuant to Section 168 read with rule 15 of Companies (Appointment and Qualifications of directors) Rules, 2014 and other applicable provision (including any modification or re-enactment thereof), if any, of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. Brief details are provided in **Annexure-A** enclosed herewith.

She has resigned from her services from the closing hours of 28th February, 2024.

Kindly take the above information on your record.

Thanking You,
Yours faithfully,

For Shantidoot Infra Services Limited

CS PALLAVI PRAMOD BHANDARI
Company Secretary and Compliance Officer
Membership No. - 57904

ANNEXURE A

Details as required under Regulation 30 of SEBI (LODR) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 - Resignation of Hiramani Kumari (DIN: 09630230) as Non-executive Independent Director of the Company:

Name	Hiramani Kumari
DIN	09630230
Reason of change	Unable to devote time due to other occupancies and unforeseen circumstances
Date of Resignation	30.01.2024
Effective Date of Resignation	28.02.2024
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable
Name of listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of the board/Committee, if any.	NIL