



SOUTHERN INFOSYS LTD.

#402-A, Arunachal Building, 19 Barakhamba Road, New Delhi - 110001, INDIA

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CIN : L67120DL1994PLC059994, Web : www.southerninfosys.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF SOUTHERN INFOSYS LIMITED HELD ON TUESDAY, THE AUGUST 31ST, 2021 AT 11:15 A.M. AND CONCLUDED AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 402-A, ARUNACHAL BUILDING 19, BARAKHAMB ROAD, CANNAUGHT PLACE, NEW DELHI 110001

TO TAKE NOTE OF THE RESIGNATION OF MS. INDU ATRI FROM THE POST OF THE CHIEF FINANCIAL OFFICER (CFO)

The Board was informed that company proposes to resign Ms. Indu Atri from the post of the Chief Financial Officer (CFO).

The Board after due deliberations passed the following resolution unanimously:

“RESOLVED THAT the resignation of Ms. Indu Atri from the post of the “Chief Financial Officer (CFO)” and Key Managerial Personnel (KMP) of the company pursuant to Regulation 30 read with clause 7 of para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 be and is hereby noted and taken on record with effect from August 31, 2021.”

“RESOLVED FURTHER THAT Mr. Siddharth Sharma ,Whole Time Director of the Company, be and is hereby authorised to sign and submit necessary e-form(s) and document(s) with the Registrar of Companies, Bombay Stock Exchange, CSE, Taxation authorities and to do all such acts, deeds and things as may be necessary or incidental in this regard”.

CERTIFIED TRUE COPY

By order of the Board
Southern Infosys Limited


(Deepali Sharma)
Director

