



# SOUTHERN INFOSYS LTD.

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

Phone : +91-11-23354236, 43045402, Email : southerninfosys@gmail.com

CIN : L67120DL1994PLC059994 Website : 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 27<sup>TH</sup> JULY, 2021 AT 11:15 A.M. IST AT THE REGISTERED OFFICE OF THE COMPANY AT 402-A, ARUNACHAL BUILDING 19, BARAKHAMBA ROAD, CANNAUGHT PLACE, NEW DELHI 110001**

## **TO TAKE NOTE OF THE RESIGNATION OF COMPANY SECRETARY**

The Chairman placed before the meeting the resignation of Ms. Kriti Bareja from the post of Company Secretary

The Board, after due deliberations, passed the following resolution unanimously:

**“RESOLVED THAT** the consent of the board be and is hereby accorded to accept the resignation of Ms.Kriti Bareja from the office of Company Secretary (CS) 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 Obligation and Disclosures Requirements) Regulation 2015, with effect from July 27, 2021.”

**“FURTHER RESOLVED THAT** Ms.Kriti Bareja also cease to be the Compliance Officer of the Company with effect from July 27, 2021.”

**“RESOLVED FURTHER THAT** Mr.Siddharth Sharma, Whole Time Director of the Company. be and is hereby authorised to do all such acts and things as may be required including signing and filing of the prescribed e-form(s) DIR-12 and MGT-14 and such other intimation as may be necessary in respect of her cessation of the office as above.”

## **CERTIFIED TRUE COPY**

By order of the Board  
Southern Infosys Limited

**(Siddharth Sharma)**

Whole Time Director

DIN: 07401382