SHANTIDOOT INFRA SERVICES LIMITED
(formerly known as Shantidoot Infra Services Private Limited)
Reg. Off. : H No. - 221, 2nd Floor Patliputra Colony, Patna- 800013
SHANTIDOOT
CIN: U93000BR2019PLC041303

Ref: SISL: BSE/2024-25/030

Date: 29.03.2025

To,

The Manager – Listing Compliance,
Department of Corporate Service,
The BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
lalit.phatak@bseindia.com
bse.soplodr@bseindia.com

Sub: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Pallavi Pramod Bhandari, Company Secretary & Compliance Officer of the Company, has tendered her resignation with effect from 30.03.2025 from the said position due to pre-occupation elsewhere.

The Management of the Company has accepted the resignation and fixed the effective date as March 30, 2025.

The Company has commenced the process of shortlisting the potential candidates for the said role and the same shall be finalized within the prescribed timelines under the SEBI (LODR) Regulations.

The Company shall make required disclosure pursuant to such appointment at the relevant time.

This intimation is being provided for your records and dissemination to stakeholders, as applicable.

Thank you for your attention and cooperation.

Yours faithfully,

FOR SHANTIDOOT INFRA SERVICES LIMITED

Avijeet Kumar

Digitally signed by Avijeet Kumar
Date: 2025.03.29 15:08:50 +05'30'

MR. AVIJEET KUMAR
DIN: 05168425
Managing Director & CFO
B-2/47 BASEMENT SAFDARJUNG ENCLAVE
NEW DELHI- 110029

Resignation of Ms. Pallavi Pramod Bhandari as Company Secretary & Compliance Officer of the Company.

Name:	Ms. Pallavi Pramod Bhandari
Reason for Resignation:	Pre- Occupation elsewhere
Effective Date of Resignation:	30.03.2025
Brief Profile:	Not Applicable
Disclosure of relationship between Directors (In case Appointment of a Director):	Not Applicable

Date; 17th March, 2025

To,

The Board of Directors

Shantidoot Infra Services Limited

Subject: Resignation from the Position of Company Secretary

Dear Board of Directors,

I hereby tender my resignation from the position of Company Secretary of Shantidoot Infra Services Limited.

I appreciate the opportunities and support provided to me during my tenure with the company. It has been a valuable experience working with the team, and I am grateful for the opportunity.

Kindly acknowledge the receipt of this letter and initiate the necessary formalities.

Wishing the company continued success in all its future endeavors.

Sincerely,

Pallavi Pramod Bhandari

Digitally signed by Pallavi Pramod Bhandari
Date: 2025.03.17 14:59:55 +05'30'

Pallavi Bhandari