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

Date: 27th June, 2025

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code:543598
ISIN: INE0LU301014

Subject: Intimation of Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of 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, read with Schedule III of said regulation, notice is hereby given that **CS Moneera Anjum (Membership. No. 75577)** has been appointed by the Board as a Company Secretary & Compliance Officer of the Company in terms of Regulation 6 of the SEBI (LODR) Regulations, 2015 w.e.f. 1st July, 2025 in the Board Meeting held Yesterday i.e. 27th June, 2025 based on the recommendation of Nomination & Remuneration Committee.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure I.

0612 227 1960
info@shantidootinfra.com
www.shantidootinfra.com

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Sincerely,

For, SHANTIDOOT INFRA SERVICES LIMITED

TRIPURARI LAL
Digitally signed by TRIPURARI LAL
Date: 2025.06.28 13:41:13 +05'30'

Name: Tripurari Lal
Designation: Director
DIN: 08385623
Place: Patna

Annexure I

Sl. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment / ~~Cessation~~	1st July, 2025
3.	Brief Profile (in case of Appointment)	She is an Associate Member of Institute of Company Secretaries of India having an experience of 2.5 years as Management Trainee, Assistant Company Secretary and Company Secretary & Compliance Officer of a CSE listed Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	CS Moneera Anjum is not related to any other Director of the Company.