



SHANTIDOOT

CIN: U93000BR2019PLC041303
GST No: 10ABBCS7190J1ZC

Date: 24.09.2025

To,
The Manager – Listing Compliance,
Department of Corporate Service,
The BSE Limited, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: 543598-SISL

Subject: Outcome of Board Meeting & Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., on 23rd September, 2025, has, inter alia, taken on record the following:

- 1. Resignation and Appointment of Company Secretary & Compliance Officer** Ms. Moneera Anjum, Company Secretary & Compliance Officer of the Company, has tendered her resignation from the post with effect from 23.09.2025. The Board of Directors of the Company has, at its meeting held on 23.09.2025, accepted the resignation.
- 2. Appointment of New Company Secretary & Compliance Officer**
The Board of Directors, at the same meeting, has appointed Ms. Anamika Singh, a member of the Institute of Company Secretaries of India, holding Membership No. A75226, as the Company Secretary & Compliance Officer of the Company with effect from October 1, 2025.

The details required under SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 are enclosed herewith as **Annexure – A**.

0612-2271960



info@shantidootinfra.com
www.shantidootinfra.com





SHANTIDOOT INFRA SERVICES LIMITED
(formerly known as Shantidoot Infra Services Private Limited)

Reg. Off. : Gautam श्री, 132B, Pattiputra Colony, Patna - 800013

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You are requested to take the same on record

For and on behalf of
Shantidoot Services Infra Limited

Tripurari Lal



TRIPURARI LAL
(Director)
DIN: 08385623
Place: Patna

0612-2271960



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Annexure-I

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

A. Resignation of Company Secretary & Compliance Officer

| Sl. No | Particular | MONEERA ANJUM (M.No. A75577) |
|--------|-------------------------------------|---|
| 1 | Reason for Resignation | Due to personal reasons and to pursue better career opportunities |
| 2 | Date of Cessation | September 23, 2025 |
| 3 | Date of Board approval | September 23, 2025 |
| 3 | Brief profile | NA |
| 4 | Disclosure of relationships between | NA |





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B. Appointment of New Company Secretary & Compliance Officer

| Sl. No | Particular | Anamika Singh (M.No. A75226) |
|--------|-------------------------------------|---|
| 1 | Designation | Company Secretary & Compliance Officer |
| 2 | Date of Appointment | October 01, 2025 |
| 3 | Date of Board approval | September 23, 2025 |
| 4. | Brief profile | Ms. Anamika Singh is an Associate Member of the Institute of Company Secretaries of India (ICSI), holding Membership No. A75226, and has experience in corporate secretarial practices, and company law matters |
| 4 | Disclosure of relationships between | Not related to any of the Directors of the Company |

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Reg. Off. : Gautam Shree, 132-B, Patliputra Colony, Near WHO Office, Patna-800013

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SHANTIDOOT INFRA SERVICES LIMITED HELD ON SEPTEMBER 23, 2025 AT 05:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT GAUTAM SHREE, 132B, PATLIPUTRA COLONY, PHULWARI, PATNA, BIHAR, INDIA – 800013

TAKING NOTE OF RESIGNATION OF COMPANY SECRETARY & COMPLIANCE OFFICER

“RESOLVED THAT the resignation of Moneera Anjum, Company Secretary & Compliance Officer of the Company, bearing Membership No. A75577, be and is hereby accepted with effect from 23.09.2025.

RESOLVED FURTHER THAT the Board places on record its appreciation for the valuable services rendered by her during the tenure of association with the Company.

RESOLVED FURTHER THAT Mr. Tripurari Lal (DIN: 08385623), Director of the Company, be and is hereby authorised to sign and submit necessary intimations to the Stock Exchange(s), Registrar of Companies, and any other statutory authority as may be required, and to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution.”

For Shantidoot infra service Limited

Tripurari Lal

TRIPURARI LAL

(Director)

DIN: 08385623

Place: Patna



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APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER

“RESOLVED THAT pursuant to the provisions of Section 203 and other applicable provisions of the Companies Act, 2013 read with Rule 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of SEBI (LODR) Regulations, 2015, the Board hereby appoints Ms. Anamika Singh, an Associate Member of the Institute of Company Secretaries of India (ICSI), holding Membership No. A75226, as the Company Secretary & Compliance Officer of the Company with effect from October 1, 2025.

RESOLVED FURTHER THAT Ms. Anamika Singh shall discharge all duties and responsibilities as prescribed under the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and other applicable laws, and shall act as the Key Managerial Personnel of the Company

RESOLVED FURTHER THAT Mr. Tripurari Lal (DIN: 08385623), Director of the Company, be and is hereby authorised to sign and submit necessary intimations to the Stock Exchange(s), Registrar of Companies, and any other statutory authority as may be required, and to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution.”

For Shantidoot infra service Limited

Tripurari Lal

TRIPURARI LAL

(Director)

DIN: 08385623

Place: Patna

