



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 08<sup>th</sup> September, 2025, has, inter alia, taken on record the following:

1. Subject to approval of the shareholders, the Board on recommendation of Nomination and Remuneration Committee, has approved re-appointment of Mr. Tripurari Lal (DIN: 08385623), Director of the Company who retires by rotation and being eligible seeks reappointment. The Brief Profile is enclosed herewith as Annexure – I.
2. Approval for convening 06th Annual General Meeting and other related matters:
  - a. The Board approved to hold and convene the 06th Annual General Meeting ('AGM') of the Shareholders/Members of the Company on Tuesday, September 08, 2025 at 7:30 P.M. at Gautam Shree, 132B, Patliputra Colony, Patliputra, Patna, Bihar, India, 800013.
  - b. The Board approved the draft Notice of the 06th AGM together with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, as placed before the meeting, and authorized the Managing Director & CFO to sign and issue the same to the Members
  - c. The Board authorized any Director to file necessary intimations with the Stock Exchange(s), Registrar of Companies and take all steps necessary to give effect to this decision





**SHANTIDOOT**

CIN: U93000BR2019PLC041303  
GST No: 10ABBCS7190J1ZC

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

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

3. Subject to approval of the shareholders, the Board has approved the proposed Related Party Transactions, in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 7:30 P.M. and concluded at 8:15 P.M.

This is for your kind information and records.

For and on behalf of  
Shantidoot Services Infra Limited

**Avijeet Kumar**  
(Managing Director & CFO)

**DIN: 05168425**

Resident of Flat No-102,  
1/A Road NewPatliputra Colony,  
Dropadi Kunj Apartment Patna 800013  
Bihar India

Date: 08.09.2025

Place: Patna

0612-2271960



info@shantidootinfra.com  
www.shantidootinfra.com





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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**

Sl. No	Particular	Tripurari Lal (DIN: 08385623)
1	Reason for Change	Re-appointment due to Retirement by Rotation
2	Date of reappointment and Term of reappointment	September 30, 2025 (Due to Retirement of Rotation as per Companies Act, 2013 read with all the rules and circulars applicable and SEBI Regulations)
3	Brief profile	Mr. Lal, a postgraduate in History with over 25 years of experience in infrastructure, education, and social service, has been instrumental in shaping the Company's strategy. His leadership extends to social initiatives focused on child welfare, women's empowerment, and environmental protection.
4	Disclosure of relationships between	No such relationship
5	Declaration	Mr. Tripurari Lal is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority

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