



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

