



SHANTIDOOT

CIN: U93000BR2019PLC041303

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

Reg. Off. : H No. - 221, 2nd Floor Patliputra Colony, Patna- 800013

Date:28/03/2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400001

Sub: - Outcome of the Board Meeting.

Dear Sir,
Scrip code: 543598
ISIN: -INE0LU301014

The Board of Directors of the Company in its Meeting held on March 28 ,2023 has approved the following.

1. Appointment of Ms. Amrita Rathi as Company Secretary and Compliance Officer of the company. The detailed profile of Ms. Amrita Rathi as per requirement of Regulation 30 of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09,2015.

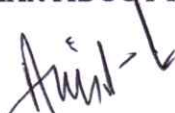
Brief Profile of Ms. Amrita Rathi

S.No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment	28.03.2023
3.	Designation	Company Secretary and Compliance officer
4.	Education Qualification	Company Secretary (ICSI) B.COM(H)
5 .	Membership No	A65489
6.	Disclosures of relationships between Directors (in case of appointment as a director)	NA

The meeting commenced at 11.00 A.M and concluded at 11.30 A.M.

You are requested to take the information on your records.

Thank you,
Yours faithfully,
FOR AND BEHALF OF
SHANTIDOOT INFRA SERVICES LIMITED


AVIJEET KUMAR
(MANAGING DIRECTOR)
DIN: 05168425

0612 227 1960



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