



SOUTHERN INFOCONSULTANTS LIMITED.

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To,
The Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers,
Dalal Street

Date: 04.09.2025

Mumbai- 400001

BSE Code: 540174

Subject: Outcome of Board Meeting held on September 4th, 2025

Dear Sir / Madam,

Pursuant to Regulation 30 (Schedule III- PART A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company, at their Meeting held on Thursday, 4th September, 2025 which commenced at 12:00 PM and concluded at 5:30 P.M. at its Registered Office, inter-alia, has considered and approved the following:

1. 31st Annual General Meeting scheduled to be held on Monday, 29th Day of September, 2025 at 12:30 P.M. through video conferencing ('VC')/ other audio-visual means ('OAVM').
2. Notice of the 31st Annual General Meeting schedule to be held on 29th September 2025.
3. Board's report of the Company along with its annexures for the financial year ended on March 31, 2025.
4. Register of Members and Share Transfer Books of the company shall remain closed from Monday, i.e., 22nd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of Annual general Meeting of the company which is to be convened on 29th September, 2025 and the record date (cutoff date) will be 22nd September 2025.

5. Remote E-voting period commences on Friday, 26th September, 2025 at 09:00 A.M. to Sunday, 28th September, 2025 05:00 P.M.
6. The Board of Directors decided to appoint NSDL to conduct the online voting procedure in AGM.
7. Appointment of CS Nitin Bhatia, Practicing Company Secretary as Scrutinizer of the company for 31st Annual General Meeting.
8. The Board of Directors on the recommendation of Nomination and Remuneration committee has decided to appoint Smt. Shivani Sharma as additional Non-Executive Non-Independent Director [DIN: 11276857] subject to approval of members in ensuing Annual General Meeting.

Further, the details as required under SEBI Circular SEBI/HO/CFD/CFD - PoD1/P/CIR/2023/123 dated July 13, 2023, are mentioned in **Annexure -A**.

9. The Board of Directors on the recommendation of Nomination and Remuneration committee has proposed the appointment SMT. Vijaya Raje Singh [DIN: 06934317] as a non-executive independent director in ensuing Annual General Meeting.

Further, the details as required under SEBI Circular SEBI/HO/CFD/CFD - PoD1/P/CIR/2023/123 dated July 13, 2023, are mentioned in **Annexure -B**.

10. The Board of Directors on the recommendation of Nomination and Remuneration committee has proposed the appointment SMT. Anju Uppal [DIN: 11252681] as a non-executive independent director of the company in ensuing Annual General Meeting.

Further, the details as required under SEBI Circular SEBI/HO/CFD/CFD - PoD1/P/CIR/2023/123 dated July 13, 2023, are mentioned in **Annexure -C**.

11. The Board of Directors on the recommendation of Nomination and Remuneration committee has decided to re-appoint Shri. Siddharth Sharma [DIN: 07401382] as whole-time Director of the company in ensuing Annual General Meeting.

Further, the details as required under SEBI Circular SEBI/HO/CFD/CFD - PoD1/P/CIR/2023/123 dated July 13, 2023, are mentioned in **Annexure -D**.

12. The appointment of Nitin Bhatia & Co, Practicing Company Secretaries (S201 5HR324600), be and is hereby appointed as the Secretarial Auditor of the Company for a period of Five year, commencing from the financial year 2025-26 to 2029-30, subject to approval of the Shareholders at the 31st Annual General Meeting of the Company.

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 is attached with this intimation as **Annexure - E**.

13. The Board of Directors through resolution passed on the recommendation of the Audit Committee but subject to approval of shareholders to be obtained at the General meeting of the company, have recommended the appointment of M/s Mukesh Agrawal & Co, Chartered Accountants (FRN: 011393N) as Statutory Auditors of the Company for a term of 5 (five) years i.e. from the conclusion of this Annual General Meeting till the conclusion of 36th Annual General Meeting of the Company.

Further, the details as required under SEBI Circular SEBI/HO/CFD/CFD - PoD1/P/CIR/2023/123 dated July 13, 2023, are mentioned in **Annexure -F**.

14. Adoption of new set of Article of Association and Memorandum of Association pursuant to the Companies Act, 2013 primarily based on the Form of "Table F" and "Table A" under the Act in place of existing Articles of Association of the Company under the Companies Act, 1956 subject to the approval of members in ensuing Annual General Meeting.

15. The cessation of term of the statutory auditors of the company M/s V Sahai Tripathi & co, Chartered Accountant on conclusion of ensuing Annual General Meeting. The Audit Committee and Board members placed on record their appreciation to M/s V Sahai Tripathi & co, Statutory Auditors for their contribution to the Company with their audit processes and standards of auditing.

Further, the details as required under SEBI Circular SEBI/HO/CFD/CFD - PoD1/P/CIR/2023/123 dated July 13, 2023, are mentioned in **Annexure -g**

16. The cessation of term of the Independent Directors of the company Mr. Rajiv Mishra and Mr. Dharmendra Singh. Board members placed on record their appreciation to the directors for their contribution to the Company.

Further, the details as required under SEBI Circular SEBI/HO/CFD/CFD - PoD1/P/CIR/2023/123 dated July 13, 2023, are mentioned in **Annexure -h and i**.

You are requested to take note of the same and suitable update relevant records.

Thanking you,

Yours faithfully

For **Southern Infoconsultants Limited**

Kriti

Bareja

Kriti Bareja

Company Secretary & Compliance Officer

M.No.-A51320

Digitally signed
by Kriti Bareja
Date: 2025.09.04
17:36:14 +05'30'

Annexure A

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

APPOINTMENT OF SMT. SHIVANI SHARMA (DIN: 11276857) AS THE ADDITIONAL NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY

Sr. No.	Details of event that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment of Mrs. Shivani sharma as an Additional Non-Executive non-independent Director, subject to the approval of the shareholders
2.	Date of appointment/ ~~re-appointment/cessation~~ (as applicable) & term of appointment/ ~~re-appointment~~ ;	Appointed by the Board on 04.09.2025 for a term of 5 years commencing from 04.09.2025 to 03.09.2030
3.	Brief profile (in case of appointment);	Ms. Shivani sharma is a distinguished marketing professional with over 10 years of experience with leadership in creating new categories, brands, functions and capabilities and with experience in crafting and building brands.
4.	Disclosure of relationships Between directors (in case of appointment of a director).	Sister of whole time director Mr. Siddharth Sharma and Daughter of Director Deepali Sharma
5	Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018-19 and NSE Circular No. NSE/CMLI20 18124 dated 20th June, 2018.	Mrs. Shivani sharma is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority

Annexure-B**APPOINTMENT OF VIJAYA RAJE SINGH (DIN: 06934317) AS THE NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

Sr. No.	Details of event that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment of Ms. VIJAYA RAJE SINGH as an Non-Executive independent Director, subject to the approval of the shareholders
2.	Date of appointment/ ~~re-appointment/cessation~~ (as applicable) & term of appointment/ ~~re-appointment~~ ;	To be Appointed by the members on 29.09.2025 for a term of 5 years commencing from conclusion of ensuing AGM upto 36 th AGM, Not liable to retire by rotation.
3.	Brief profile (in case of appointment);	Mrs. Vijaya Raje singh is an education professional with over 17 years of rich experience in the field of teaching and academic administration. Through her extensive career in the education sector, she has developed strong skills in leadership, governance, mentoring, critical analysis, and decision-making. Her vast exposure to academic management and dealing with diverse stakeholders has equipped her with the ability to bring an independent perspective, uphold ethical standards, and contribute towards strengthening corporate governance practices of the Company. The Board is of the opinion that her background and experience will add diversity to the Board and will be valuable in providing independent judgment on various issues pertaining to strategy, risk management, and overall business sustainability. .
4.	Disclosure of relationships between directors (in case of appointment of a director).	None
5	Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018-19 and NSE Circular No. NSE/CMLI20 18124 dated 20th June, 2018.	Mrs. Vijaya Raje singh is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority

Annexure-C**APPOINTMENT OF ANJU UPPAL (DIN: 11252681) AS THE NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

Sr. No.	Details of event that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment of ANJU UPPAL as an and Non-Executive independent Director, subject to the approval of the shareholders
2.	Date of appointment/ ~~re-appointment/cessation~~ (as applicable) & term of appointment/ ~~re-appointment~~ ;	To be Appointed by the members on 29.09.2025 for a term of 5 years commencing from conclusion of ensuing AGM upto 36 th AGM. Not liable to retire by rotation.
3.	Brief profile (in case of appointment);	Anju Uppal is an experienced insurance professional with more than 10 years of expertise in the insurance and financial services sector. Her professional background covers areas such as risk assessment, compliance, policy structuring, and customer solutions, which are directly relevant to the Company's foray into the insurance-technology business.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None
5	Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018-19 and NSE Circular No. NSE/CMLI20 18124 dated 20th June, 2018.	Mrs. Anju Uppal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority

Annexure D**RE-APPOINTMENT OF SIDDHARTH SHARMA (DIN: 07401382) AS THE WHOLE TIME DIRECTOR OF THE COMPANY**

Sr. No.	Details of event that needs to be provided	Information of such event(s)
1.	~~Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;~~	Re-appointment of Mr Siddharth Sharma as an Whole-time director, subject to the approval of the shareholders
2.	Date of ~~appointment/re-appointment/cessation~~ (as applicable) & term of ~~appointment/re-appointment~~ ;	To be re- Appointed by the members on 29.09.2025 for a term of 5 years commencing from 29.09.2025 to 28.09.2030.
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018-19 and NSE Circular No. NSE/CML120 18124 dated 20th June, 2018.	Mr Siddharth Sharma is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority

Annexure E

APPOINTMENT OF NITIN BHATIA & CO, PRACTICING COMPANY SECRETARIES (S201 5HR324600), AS THE SECRETARIAL AUDITOR OF THE COMPANY

Sr. no.	Particulars	M/S NITIN BHATIA & CO., PRACTICING COMPANY SECRETARY
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	M/s NITIN BHATIA & CO. (Secretarial Auditor) Appointment (Subject to the approval of members in the 31st annual general meeting)
2.	Date of appointment & ~~cessation~~ and term of appointment	Date of appointment: September 04, 2025. Terms of appointment: For five financial years from 2025-26 to 2029-30 (subject to the approval of members in the 31 st Annual General Meeting)
3.	Brief Profile (in case of appointment)	Name of the Secretarial Auditor: Mr. Nitin Bhaita. Field of Experience: ICSI member and practicing unit since more than 10 years and vast Experience in Secretarial compliance as well as financial & Accounting Compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure f

APPOINTMENT OF M/S. MUKESH AGRAWAL & CO., CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO. 011393N) AS STATUTORY AUDITORS OF THE COMPANY.

Sr. No.	Details of event that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment of M/s. MUKESH AGRAWAL & CO , Chartered Accountants (Firm Registration No. 011393N) as the Statutory Auditors of the Company.
2.	Date of appointment/ ~~re-appointment/cessation~~ (as applicable) & term of appointment/ ~~re-appointment~~ ;	Appointment subject to the approval of members Annual General Meeting held on September 29, 2025 for the first term of 5 (five) consecutive years from the conclusion of this 31 st Annual General Meeting of the Company till the conclusion of the 36 th Annual General Meeting.
3.	Brief profile (in case of appointment);	M/s. MUKESH AGRAWAL & CO., Chartered Accountants, (Firm Registration No. 011393N) has proven track record of successful execution of assignments with due diligence of Multinational and other reputed companies in India. They have vast experience in statutory audit, internal audit of manufacturing companies.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Annexure g

CESSATION OF M/S V SAHAI TRIPATHI – STATUTORY AUDITOR

Sr. no.	Particulars	M/s V SAHAI TRIPATHI, Chartered Accountants.
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation as Statutory Auditor, Reason for change is completion of term.
2.	Date of appointment & cessation and term of appointment	Effective date of Cessation: 29 september 2025 Term of Appointment: Not applicable.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure h

CESSATION OF MR DHARMENDRA SINGH– INDEPENDENT DIRECTOR

Sr. no.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation as Independent director, Reason for change is completion of term.
2.	Date of appointment & cessation and term of appointment	Effective date of Cessation: 29 september 2025 Term of Appointment: Not applicable.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure i

CESSATION OF MR RAJIV MISHRA– INDEPENDENT DIRECTOR

Sr. no.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation as Independent director, Reason for change is completion of term.
2.	Date of appointment & cessation and term of appointment	Effective date of Cessation: 29 september 2025 Term of Appointment: Not applicable.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable