



03-JUN-2021.

**The General Manager,**  
**Department of Corporate Services,**  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001

**Re: Intimation of Board Meeting to be held on 09.06.2021**  
**Ref: Scrip Code: 531980**

Dear Sir,

We would like to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, the 9<sup>th</sup> day of June, 2021 the Registered office of the Company to consider and approve, amongst other, items of the agenda, the following:

1. To take note of the resignation of CS Khusboo Agarwal from the post of Company Secretary & Compliance Officer due to her maternity related responsibilities.
2. To take on record the recommendations and minutes of Nomination & Remuneration Committee for appointment of CS Deshna Jain as Company Secretary & Compliance Officer of the Company.
3. To consider and approve the appointment of CS Deshna Jain as Company Secretary & Compliance Officer of the Company in accordance with Section 203 of the Companies Act, 2013 and Rules thereunder and Regulation 6(1) of SEBI- LODR, 2015 as amended.

Please arrange to take the same on record in accordance with new SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Thanking you,

yours truly,  
for **SENTHIL INFOTEK LIMITED,**

CHELLAMANI PITCHANDI  
MANAGING DIRECTOR,

DIN: 01256061