



03-JUN-2021.

The General Manager,
Department of Corporate Services,
BSE Limited,
25th 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 9th 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