

Ref: Shyama Infosys Limited/ BSE Scrip Code: 531219

Sub.: Updates to Intimation under Regulation 30 read with Schedule III Part A Para A(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 made on May02,2023

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company, based on the recommendation of **Ms. Bhavika Dabhi (DIN: 07920161)**

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Annexure A

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with Schedule III Part A Para A(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015"

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For Shyama Infosys Limited

**SAMIR
BISWAS**
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**Samir Biswas
Managing Director
DIN:07834496**

		Disclosure
a.	fb w n n w	N C w c fb n “Pre-Occupation” “not able to devote full time to the affairs of the Company”
b.	fb n n fb n	NA
c.	C fb fb	NA
d.	fb c	N C w c fb n

SAMIR
BISWAS

Digitally signed by SAMIR BISWAS
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pseudonym=36f2098029e504ff331aaaba42c7,
serial1bd3deaed16d9ec09c0d65f63399a3e8,
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serialNumber=s517c4d5a8be7e149917713071f
380b194e2e39de8aa4271f404a22d5e5eed52b,
cn=SAMIR BISWAS
Date: 2023.05.10 11:41:32 +05'30'

From:
Bhavika Parbat Dabhi,
Room No. 19/B, Bazar Galli,
Khar Danda, Khar (West),
Mumbai - 400052

Date : 28.04.2023

To,
The Board of Directors,
Shyama Infosys Limited
Mumbai.

Subject: Resignation from Directorship

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to give my time to the affairs of the Company. I, hereby tender my resignation as Director from Shyama Infosys Limited with effect from 01st May, 2023.

I thank the Board of Directors for their guidance and support during my association as Director of the Company.

I request you to provide me an acknowledgment for receipt of the resignation and a copy of Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you,


BHAVIKA PARBAT DABHI
DIN: 07920161

From:

Bhavika Parbat Dabhi
Room No. 19/B , Bazar Galli,
Khar Danda , Khar (West),
Mumbai – 400052

Date: 28-04-2023

To,

The Board of Directors,
Shyama Infosys Limited
Mumbai.

Subject: Confirmation of Resignation as Independent Director

Dear Sir,

In accordance with me resignation tendered to the Company from the position of Independent Director dated **April 28, 2023**, I hereby further confirm that my resignation tendered is due to my pre-occupation with other Companies , not being able to devote my full time to Shyama Infosys Limited and **not due to any other material reason other than that stated above.**

Thanking You,



Bhavika Parbat Dabhi
DIN: 07920161