

SHYAMA INFOSYS LTD
CIN:L24235MH1996PLC057150

REGD OFFICE
C/o KHUSHAL JAIN & CO
OFFICE NO 01, 3RD FLOOR 395/397,
RAJ SADAN (RUIA BUILDING)
NEAR BHARAT MERCHANT
CHAMBER, KALBADEVI ROAD
MUMBAI 400002, MAHARASHTRA
EMAIL: SHYAMAINFOSYS57@GMAIL.COM
WEBSITE:WWW.SHYAMAINFOSY.IN

Date July 21, 2020

The Listing Manager,
Calcutta Stock Exchange,
7, Lyons Range,
Kolkata 700001

THE BSE
MUMBAI STOCK EXCHANGE
MUMBAI 400001

Dear Sir,

Re Shyama Infosys Ltd Scrip Code 531219

Sub :- **Intimation of Applicabilty of Regulation 30 of SEBI (LODR) Regulation, 2015**

This is to inform you that Regulations 30 of SEBI (LODR) Regulation 2015 under which listed companies have to submit Corporate Announcement on Appointment / Resignation of Company Secretary cum compliance officer w e f 01-07-2020 of Shri Akhil Kumar Jain in place of Shri Vikash Badola

Kindly acknowledge the receipt.

Thanking you.
Yours Truly,
For Shyama Infosys Ltd

Sd/-
(Pradip Dey) DIN: 00069510
Authorised Signatory

Corporate Office: 4 B B D BAG (E) 5TH FLOOR R N 77 KOLKATA 700 001 PH:033-2242 0751