



SOUTHERN INFOCONSULTANTS LIMITED

(Formerly known as Southern Infosys Limited)

CIN: L67120DL1994PLC059994

Registered Office Address: 402A, Arunachal Building, 19 Barakhamba Road, New Delhi-110001, India

Phone: +91-11-23354236, 43045402 E-mail: rmsfcs@gmail.com

Website: www.southerninfosys.com

06.05.2025

To

The Listing Compliance Department

BSE Limited

P. J. Towers, Dalal Street

Mumbai – 400001

Subject: Sad Demise of Director.

Ref: Script Code: 540174

We regret to inform you of the untimely and sad demise of Rakesh Mohan Sharma, Non-Executive Director of the Company, on Monday, 5th May 2025. Rakesh Mohan Sharma was the founder of the company and appointed as a Non-Executive Director on the Board of Directors of the Company and the Company immensely benefitted from his vision and active participation in various Committee Meetings and Board Meetings during his tenure.

Rakesh Mohan Sharma's sudden and unexpected demise will be irreparable loss to the Company. All the Directors and employees of the Company convey deep sympathy, sorrow and condolences to his family members.

As per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), we submit the following information.

Name of the director: Rakesh Mohan Sharma

Date of change: 05.05.2025

Particulars of change: Due to sad demise

Thanking you,

Yours faithfully,

For **Southern Infoconsultants Ltd.**

(formerly known as Southern Infosys Limited)

[Kriti Bareja]

[Company Secretary and Compliance Officer]

[Membership No. A51320]