Senthil INFOTEK LIMITED

Date: 18.11.2026

To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

Unit: Senthil Infotek Limited (Scrip Code: 531980)

With reference to the subject cited, this is to inform to the exchange that Mr. Dipak Kadel (M. No. A35029) has tendered his resignation vide his resignation letter dated 18.11.2026 from the post of Company Secretary and Compliance Officer of the Company due to his personal reasons.

Further, Mr. Sunkara Srivatsava, Joint Managing Director of the Company shall act as Compliance officer for all listing regulations compliance until appointment of new Company Secretary cum Compliance officer.

The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed under:

Sl. No.	Particulars	Details
1	**Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~**	Resignation of Mr. Dipak Kadel from the post of Company Secretary and Compliance Officer of the Company due to his personal reasons.
2	**Date of ~~appointment~~/Cessation ~~(as applicable) & term of appointment~~**	18.11.2026
3	**Brief profile (in case of appointment)**	Not applicable
4	**Disclosure of relationships between Directors (in case of appointment of a Director)**	Not applicable

This is for the information and records of the Exchange, please.

Thanking you.
Yours faithfully,

For Senthil Infotek Limited

PITCHANDI CHELLAMANI
Digitally signed by PITCHANDI CHELLAMANI
Date: 2026.11.18 16:41:48 +05'30'

Chellamani Pitchandi
Managing director
(DIN: 01256061)

CIN: L72200TG1997PLC026943
Address: 3rd Floor, Plot No 76, Patel Engineering Building, Road No. 9A, Beside Andhra Prabha Office, Jubilee Hills, Hyderabad, Rangareddy, Telangana -500033.
Email: senthilinfoteklimited@yahoo.com Contact No.: 040 – 27731375
Website: https://senthilinfotek.com

Date: 18.11.2026

To,
The Board of Directors
Senthil Infotek Limited

Subject: Resignation from the position of Company Secretary and Compliance Officer

Dear Sir,

I hereby tender my resignation from the position of **Company Secretary and Compliance Officer of the Company with immediate effect**, due to personal reasons.

I sincerely thank the Board and the management for the support and opportunities provided to me during my tenure with the Company.

Kindly accept my resignation and take the necessary steps to relieve me from my responsibilities and complete the applicable statutory formalities.

Thank you.

Yours faithfully,

Dipak Kadel

Dipak Kadel

Company Secretary
Membership No.: A35029