



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

Date: 22.08.2026

Dear Sir / Madam,

Sub: Outcome of Board Meeting.

Ref: Senthil Infotek Limited (Scrip Code: 531980)

With reference to the subject cited, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held on 22nd August, 2026 at 06:30 P.M at the registered office of the Company has considered and approved the following:

1. Appointment of Mr. Gogineni Srinivas (DIN: 11567582), as an Additional Director in the capacity of Non- Executive Non- Independent Director of the Company with effect from 22nd August, 2026 liable to retire by rotation and subject to approval of the members of the Company in the ensuing Annual General Meeting.
2. Appointment of Mr. Molugu Sripal Reddy (DIN: 03642466), as an Additional Director in the capacity of Non- Executive Independent Director of the Company for a period of 5 (Five) years with effect from 22nd August, 2026 not liable to retire by rotation and subject to approval of the members of the Company in the ensuing Annual General Meeting.
3. Appointment of Mr. Sunkara Srivatsava (DIN: 01725431), as an Additional Director in the capacity of Non- Executive Non- Independent Director of the Company with effect from 22nd August, 2026 liable to retire by rotation and subject to approval of the members of the Company in the ensuing Annual General Meeting.
4. Appointment of Mr. Kolli Murali Krishna (DIN: 11567582), as an Additional Director in the capacity of Non- Executive Non- Independent Director of the Company with effect from 22nd August, 2026 liable to retire by rotation and subject to approval of the members of the Company in the ensuing Annual General Meeting.
5. Resignation of Mrs. Seetha Lakshmi Pitchandi (DIN: 02779034), Non-Executive Non-Independent Director of the Company with effect from 22nd August, 2026 due to takeover of the Company and resulting reconstitution of the Board. It is further confirmed that there is no other material reason for her resignation other than those mentioned.



Senthil
INFOTEK LIMITED
(Formerly Senthil Agrotech Limited)

Regd. & Head Office :
157, Dhanalakshmi Society, Mahendra Hills, East Marredpally,
Secunderabad - 500 026. Telangana. INDIA.
Phone/Fax : +91-40-27731375, (M) 9441070826
CIN : L72200TG1997PLC026943
www.senthilinfo.com, e-mail: senthilinfoteklimited@yahoo.com,

Further the Company has received the resignation letter from Mrs. Seetha Lakshmi Pitchandi dated 21st August, 2026 on 22nd August, 2026.

The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed hereunder.

The meeting of the Board of Directors was commenced at 06:30 P.M and concluded at 07:15 P.M.

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

Thanking you.

Yours faithfully,

For Senthil Infotek Limited

Chellamani Pitchandi
Managing Director
(DIN: 01256061)



IN TERMS OF SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 dated September 09, 2015
and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023,
THE DETAILS ARE GIVEN AS FOLLOWS:

Sl. No.	Particulars	Gogineni Srinivas	Molugu Sripal Reddy
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Non-Executive Non-Independent Director	Appointment as Non-Executive Independent Director
2	Date of appointment/Cessation (as applicable) & term of appointment	22 nd August, 2026	22 nd August, 2026
3	Brief profile (in case of appointment)	Mr. Gogineni Srinivas is an Overseas Citizen of India (OCI). He holds a Master of Computer Applications (MCA) from Bharathidasan University, completed in 2005, and a Bachelor of Arts in Computer Applications from Nagarjuna University, completed in 2002. He has over 20 years of experience in the information technology and software services sector, with expertise in Data Warehousing, Data Integration, Cloud technologies, SAP PI/CPI/BW, Non-SAP projects and AWS Cloud Architecture. He is presently associated with Cloudnine IT Services Limited, a private limited Company	Mr. Molugu Sripal Reddy is an experienced professional and is presently serving as the Chief Executive Officer (CEO) of ENERGON Group. He holds a Bachelor of Technology (B. Tech.) degree from the Indian Institute of Technology, Kharagpur, which he completed in 1998. In his present leadership role, he is responsible for providing strategic direction and overseeing the management and operations of the ENERGON Group. His academic background from one of India's premier technical institutions, together with his professional leadership experience, provides him with valuable managerial, strategic and business expertise.



		incorporated under the Companies Act, 2006 in England and Wales and engaged primarily in Information Technology Services.	
4	Disclosure of relationships between Directors (in case of appointment of a Director)	--	--
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018	Mr. Gogineni Srinivas is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.	Mr. Molugu Sripal Reddy is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Sl. No.	Particulars	Sunkara Srivatsava	Kolli Murali Krishna
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Non-Executive Non-Independent Director	Appointment as Non-Executive Non-Independent Director
2	Date of appointment/ Cessation (as applicable) & term of appointment	22 nd August, 2026	22 nd August, 2026
3	Brief profile (in case of appointment)	Mr. Sunkara Srivatsava is an experienced professional with expertise in Artificial Intelligence (AI) and the development of Large Language Models (LLMs). He has demonstrated capabilities in leveraging emerging technologies to transform	Mr. Kolli Murali Krishna holds a Master of Computer Applications (MCA) degree from Bharathidasan University, which he completed in 2005. He has more than 10 years of professional experience in the construction, land



		organizational operations, improve operational efficiency and foster innovation. He is associated with the Indian Institute of Technology, Kharagpur, one of India's premier institutions of higher education and technology.	development and real estate sectors. During his professional career, he has gained experience in various aspects of these businesses, including land development and real estate-related activities.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	--	--
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018	Mr. Sunkara Srivatsava is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.	Mr. Kolli Murali Krishna is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Sl. No.	Particulars	Seetha Lakshmi Pitchandi
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Non- Executive Non-Independent Director due to takeover of the Company and resulting reconstitution of the Board
2	Date of appointment/Cessation (as applicable) & term of appointment	22 nd August, 2026
3	Brief profile (in case of appointment)	--
4	Disclosure of relationships between Directors (in case of appointment of a Director)	--

Date: 21/08/2026

To,
**Board of Directors of,
Senthil Infotek Limited**
157, Dhanalakshmi Society Mahendra Hills, East Maredpally,
Hyderabad- 500026, Telangana

Subject: Resignation from the position of Non-Executive Non-Independent Director of the Company.

Dear Sir/Madam,

I, Seetha Lakshmi Pitchandi (DIN: 02779034), hereby tender my resignation from the position of Non-Executive Non-Independent Director of Senthil Infotek Limited, with effect from 21st August, 2026 due to takeover of the Company and resulting reconstitution of the Board.

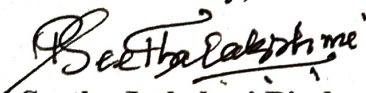
I hereby confirm that there are no other material reasons for my resignation other than those stated above.

I would like to place on record my sincere appreciation for the support and cooperation extended to me by the Board of Directors, the management and the other stakeholders of the Company during my tenure as a Director.

I request the Board of Directors to kindly take my resignation on record and arrange for the necessary filings and disclosures with the Registrar of Companies, Stock Exchanges and other applicable authorities, as required under the applicable laws.

Thanking you

Yours faithfully,


Seetha Lakshmi Pitchandi
(DIN: 02779034)