



Ref. No.: SISLP/2026-2027/028

Date:01-09-2026

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code:543598
ISIN: INE0LU301014

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") - Intimation of Resignation of Mr. Navin Kumar (DIN: 09366671) form the post of Non-Executive Non-Independent Director.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Navin Kumar (DIN: 09366671) has tendered his resignation from the position of Non-Executive Non-Independent Director of the Company, with effect from the closure of business hours on 31st August, 2026, due to personal reasons.

Consequently, Mr. Navin Kumar shall also cease to be a member of the Audit Committee, Nomination and Remuneration Committee and Risk Management Committee, and shall cease to be the Chairman of the Stakeholders Relationship Committee of the Company.

The resignation letter received from Mr. Navin Kumar (DIN: 09366671) is enclosed herewith.

The information in regard to the abovementioned changes in the Board composition in terms of Regulation 30 read with Schedule III –Para A (7) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith.

Please take on record the above information.

Thanking You,
Yours faithfully,

For Shantidoot Infra Services limited

Anamika Singh
Company Secretary and compliance officer

0612-2271960
+91 90318 60103



info@shantidootinfra.com
shantidootserviecs@gmail.com
www.shantidootinfra.com





SHANTIDOOT INFRA SERVICES LIMITED

SHANTIDOOT

CIN: L93000BR2019PLC041303



Reg. Off. : Gautam श्री, 132B, Patliputra Colony, Patna - 800013

Branch Off. : Plot no 44, Ranchi Smart City, Dhurwa, Jharkhand, - 834004

Encl: As Above

Pursuant to the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 the details required are given us under: -

Details of the Events that need to be provided	Information of such event(s)
Name	Navin Kumar
Reason for change viz. reappointment, resignation , removal, death or otherwise;	Resignation of Mr. Navin Kumar (DIN: 09366671) from the position of Non-Executive Non-Independent Director of the Company, with effect from closure of business hours on 31st August, 2026.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Closure of business hours on 31 st August, 2026
Brief profile (applicable in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Resignation from the post of Non -Executive Director of Shantidoot Infra Services Ltd

From: NAVIN KUMAR <patnavinkr@gmail.com>

To: info@shantidootinfra.com

Date: 2026-08-31 16:42

To,

The Board of Directors,
Shantidoot Infra Services Ltd

At the outset, I wish to thank the company and its share holders for giving me the opportunity to serve as the Non-Executive Director of the company and it has been a most enriching experience for me. Due to my other professional commitments , I hereby tender my resignation from the position of Non -Executive Director of the company effective from closure of business hours of 31st August,2026.

I will also be stepping down as a member of the Audit Committee,Chairman of the Stakeholders Relationship Committee and as the member of the Nomination and Remuneration Committee of the company.

I further confirm that there is no other material reason other than mentioned above for my stepping down from the position of Independent Director of the company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the company and wish the company every success in the future.

Thanking you,

Navin Kumar
Non- Executive Director
DIN- 09366671