



SHANTIDOOT

CIN: L93000BR2019PLC041303

SHANTIDOOT INFRA SERVICES LIMITED



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

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

Date: 14th May, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code:543598
ISIN: INEOLU301014

Sub:- Intimation under Regulation 30 - Resignation of Chief Financial Officer (Key Managerial Personnel) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI Circular(s), we hereby inform you that Mr. Avijeet Kumar has tendered resignation from the position of Chief Financial Officer (CFO) of the Company with effect from May 14th, 2026. The resignation letter is enclosed as Annexure I.

It is hereby clarified that Mr. Avijeet Kumar will continue as Managing Director of the Company, and the aforesaid resignation is only from the position of Chief Financial Officer. There is no change in his designation as Managing Director.

The resignation from the position of CFO has been made for better management, role clarity and effective allocation of responsibilities.

Further, the detailed disclosure as required under Regulation 30 read with Schedule III – Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are set out in Annexure II enclosed herewith.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,
For Shantidoot Infra Services Limited

Anamika Singh
Company Secretary & Compliance Officer
Membership No.: 75226

0612-2271960
+91 90318 60103



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



To

Date: 14.05.2026

The Board of Directors
Shantidoot Infra Services Limited
Gautam Shree 132-B, near of WHO Office,
Patliputra Colony, Patna, Bihar 800013

Subject: Resignation from the office of Chief Financial Officer

Dear Sir/Madam,

I, **Mr. Avijeet Kumar**, hereby tender my resignation from the office of **Chief Financial Officer (CFO)** of **Shantidoot Infra Services Limited** with effect from **14.05.2026**.

I wish to clarify that this resignation is **only from the position of Chief Financial Officer** and I shall continue to hold office as **Managing Director of the Company**.

This decision has been taken in order to enable **better management, role clarity, and more effective allocation of responsibilities** at the senior management level of the Company.

I request the Board to kindly take my resignation from the office of CFO on record with effect from the above date.

I further confirm that I shall extend all necessary support for smooth transition and handover of finance-related responsibilities to the person designated / appointed by the Board.

Thanking you,



Yours faithfully,

Avijeet Kumar
Managing Director & CFO
DIN: 05168425



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Annexure II

Details of Mr. Avijet Kumar as required under SEBI (LODR) Regulations, 2015 are as under:

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the position of Chief Financial Officer for better management, role clarity and effective allocation of responsibilities
2.	Date of appointment /cessation (as applicable) Term of appointment	Resignation from close of business hours of May 14, 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
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not Applicable

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