Senthil INFOTEK LIMITED

Date: 04th November, 2026

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

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Senthil Infotek Limited (Scrip Code: 531980)

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform to the exchange that Mr. Sreehari Ankem (DIN: 01866541), Independent Director of the Company, has tendered his resignation from the position of Independent Director of the Company vide resignation letter dated 03rd November, 2026, due to due to takeover of the Company and resulting reconstitution of the Board.

It is further confirmed that there is no other material reason for resignation of Mr. Sreehari Ankem other than those mentioned above.

Further the Company has received the resignation letter from Mrs. Seetha Lakshmi Pitchandi dated 03rd November, 2026 vide mail on 04th November, 2026.

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 as follows:

Sl. No.	**Particulars**	**Details**
1	**Reason for change viz. ~~appointment, resignation, removal, death or otherwise~~**	Resignation as Non- Executive Independent Director of the Company due to takeover of the Company and resulting reconstitution of the Board
2	**Date of ~~appointment~~/Cessation ~~(as applicable) & term of appointment~~**	03rd November, 2026
3	**Brief profile (in case of appointment)**	--

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

4	**Disclosure of relationships between Directors (in case of appointment of a Director)**	--

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: 2026.11.04 21:33:29 +05'30'

Chellamani Pitchandi
Managing Director
(DIN: 01256061)

Date: 03/11/2026

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

Subject: Resignation from the position of Independent Director of the Company.

Dear Sir/Madam,

I, Sreehari Ankem (DIN: 01866541), hereby tender my resignation from the position of Independent Director of Senthil Infotek Limited, with effect from this date i.e., 03.11.2026 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 an Independent 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,

Sreehari Ankem
(DIN:01866541)