## SENTHIL INFOTEK LIMITED

## FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31stMarch, 2022

Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management & Administration) Rules, 2014.

#### I. REGISTRATION & OTHER DETAILS:

1.	CIN	L72200TG1997PLC026943				
2.	Registration Date	23/04/1997				
3.	Name of the Company	Senthil Infotek Limited				
4.	Category/Sub-category of the	Public Company Limited By Shares				
	Company					
5.	Address of the Registered office	157, Dhana Lakshmi Society Mahendra Hills East MaredPally				
	& contact details	Secunderabad – 500026, Telangana				
		Email: senthilinfoteklimited@yahoo.com				
6.	Whether listed company	Yes				
7.	Name, Address & contact details	Venture Capital And Corporate Investments Private Limited				
	of the Registrar & Transfer Agent,	Add.: 12-10-67, Bharat Nagar Colony, Hyderabad, Telangana-500018				
	if any.	Ph. No. 040- 23818475				
		Fax No. 040- 23868024				
		Email: investor.relations@vccipl.com				

II. **PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY** (All the business activities contributing 10 % or more of the total turnover of the company shall be stated).

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the Company
1	Other Information Technology and Computer service	6209	100
	activities		

#### III. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES - N.A.

S. No	Name and Address of the Company	CIN/GLN	% of Shares Held	Holding/ Subsidiary/ Associate	Applicable Section				
	NIL								

#### (IV) SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

i) Category wise shareholding

Category of Shareholders	No. of Sha the year	8 8				No. of Shares held at the end of the year			
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian	-	-	-	-	-	-	-	-	-
a) Individual/HUF	28,48,500	-	28,48,500	56.41	28,48,500	-	28,48,500	56.41	-
o) Central Govt/ State Govt.	-	-	-	_	-	-	-	-	-

c) Bodies Corporates	8,67,000	-	8,67,000	17.17	8,67,000	-	8,67,000	17.17	-
d) Bank/FI	-	-	-	-	-	-	-	_	-
e) Any other	_	-	-	-	-	-	-	_	-
SUB TOTAL:(A) (1)	37,15,500	-	37,15,500	73.57	37,15,500	-	37,15,500	73.57	-
(2) Foreign	, ,		, ,		, ,		/ /		
a) NRI- Individuals	_	-	-	-	_	-	_	_	-
b) Other Individuals	_	-	-	-	_	-	_	_	-
c) Bodies Corp.	_	-	_	-	-	_	_	_	_
d) Banks/FI	_	-	-	-	_	_	-	_	-
e) Any other	_	-	-	-	_	-	_	_	_
SUB TOTAL (A) (2)	0	0	0	0	0	0	0	0	0
Total Shareholding of	37,15,500	-	37,15,500	73.57	37,15,500	-	37,15,500	73.57	-
Promoter (A)=			, ,						
(A)(1)+(A)(2)									
B. Public Shareholding	1		ı	1		ı			
(1) Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks/FI	-	-	-	-	-	-	-	-	-
C) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt.	-	-	-	-	-	-	-	-	-
e) Venture Capital Fund	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture	-	-	-	-	-	-	-	-	-
Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	l <b>-</b>	l <u>-</u>	_	_	1_	l_	_
· · · · · · · · · · · · · · · · · · ·	ļ								
SUB TOTAL (B)(1):	0	0	0	0	0	0	0	0	0
SUB TOTAL (B)(1): (2) Non Institutions	0	0	0	0	0	0	0	0	0
SUB TOTAL (B)(1): (2) Non Institutions a) Bodies corporates	-	-	-	-	-	-	0	-	-
SUB TOTAL (B)(1): (2) Non Institutions a) Bodies corporates i) Indian	- -	- -		- -				- -	-
SUB TOTAL (B)(1): (2) Non Institutions a) Bodies corporates i) Indian ii) Overseas			- - -	- - -	- - -	- - -	- - -	- - -	
SUB TOTAL (B)(1): (2) Non Institutions a) Bodies corporates i) Indian ii) Overseas b) Individuals	-		- - -			- - -		- - -	
SUB TOTAL (B)(1): (2) Non Institutions a) Bodies corporates i) Indian ii) Overseas b) Individuals i) Individual shareholders	-	-		-	-	-	-	-	-
SUB TOTAL (B)(1): (2) Non Institutions a) Bodies corporates i) Indian ii) Overseas b) Individuals i) Individual shareholders holding nominal share	-	-		12.82	2,60,320	- - - - 3,84,510	6,44,830	- - - 12.77	- - - -0.05
SUB TOTAL (B)(1): (2) Non Institutions a) Bodies corporates i) Indian ii) Overseas b) Individuals i) Individual shareholders holding nominal share capital upto Rs. 2 lakhs	-	-		-	-	-	-	-	-
SUB TOTAL (B)(1): (2) Non Institutions a) Bodies corporates i) Indian ii) Overseas b) Individuals i) Individual shareholders holding nominal share capital upto Rs. 2 lakhs ii) Individuals	-	-		-	-	-	-	-	-
SUB TOTAL (B)(1): (2) Non Institutions a) Bodies corporates i) Indian ii) Overseas b) Individuals i) Individual shareholders holding nominal share capital upto Rs. 2 lakhs ii) Individuals shareholders holding	2,53,697	3,93,510	6,47,207	12.82	2,60,320	3,84,510	6,44,830	12.77	-
SUB TOTAL (B)(1): (2) Non Institutions a) Bodies corporates i) Indian ii) Overseas b) Individuals i) Individual shareholders holding nominal share capital upto Rs. 2 lakhs ii) Individuals shareholders holding nominal share capital in	-	-		-	-	-	-	-	-
SUB TOTAL (B)(1): (2) Non Institutions a) Bodies corporates i) Indian ii) Overseas b) Individuals i) Individual shareholders holding nominal share capital upto Rs. 2 lakhs ii) Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs	2,53,697	3,93,510	6,47,207	12.82	2,60,320	3,84,510	6,44,830	12.77	-
SUB TOTAL (B)(1):  (2) Non Institutions a) Bodies corporates i) Indian ii) Overseas b) Individuals i) Individual shareholders holding nominal share capital upto Rs. 2 lakhs ii) Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs c) Others (specify)	2,53,697	3,93,510	6,47,207 6,55,000	12.82	2,60,320	3,84,510	- - - 6,44,830 6,55,000	12.77	-0.05
SUB TOTAL (B)(1):  (2) Non Institutions a) Bodies corporates i) Indian ii) Overseas b) Individuals i) Individuals ii) Individual shareholders holding nominal share capital upto Rs. 2 lakhs ii) Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs c) Others (specify) (i) Bodies Corporate	2,53,697	- - - 3,93,510 6,15,000	- - - 6,47,207 6,55,000	12.82	2,60,320 3,60,000 28,080	3,84,510	6,44,830 6,55,000	12.77	-
SUB TOTAL (B)(1):  (2) Non Institutions  a) Bodies corporates i) Indian ii) Overseas b) Individuals i) Individuals shareholders holding nominal share capital upto Rs. 2 lakhs ii) Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs c) Others (specify) (i) Bodies Corporate (ii) Clearing Members	2,53,697	- - - - 3,93,510 6,15,000 3,900 2,190	- - - - 6,47,207 6,55,000 29,503 0.04	12.82	2,60,320 3,60,000 28,080 2,190	3,84,510	6,44,830 6,55,000 31,980 2,190	12.77 12.77 12.97	-0.05
SUB TOTAL (B)(1):  (2) Non Institutions  a) Bodies corporates i) Indian ii) Overseas b) Individuals i) Individuals i) Individual shareholders holding nominal share capital upto Rs. 2 lakhs ii) Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs c) Others (specify) (i) Bodies Corporate (ii) Clearing Members (iii) NRI	- - - 2,53,697 40,000 25,603 -	- - - - 3,93,510 6,15,000 3,900 2,190 600	- - - - - - - - - - - - - - - - - - -	12.82 12.97 0.58	2,60,320 3,60,000 28,080 2,190 600	- - - - 3,84,510 2,95,000 - -	- - - - 6,44,830 6,55,000 31,980 2,190 500	12.77 12.97 0.63 0.04 0.01	-0.05
SUB TOTAL (B)(1):  (2) Non Institutions a) Bodies corporates i) Indian ii) Overseas b) Individuals i) Individuals i) Individual shareholders holding nominal share capital upto Rs. 2 lakhs ii) Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs c) Others (specify) (i) Bodies Corporate (ii) Clearing Members (iii) NRI SUB TOTAL (B)(2):	- - - 2,53,697 40,000 25,603 - - 3,22,090	3,93,510 6,15,000 3,900 2,190 600 10,12,410	- - - - 6,47,207 6,55,000 29,503 0.04 0.01 13,34,500	12.82 12.97 0.58	2,60,320 2,60,320 3,60,000 28,080 2,190 600 6,51,090	3,84,510 2,95,000 3,900 - - 6,83,410	6,44,830 6,55,000 31,980 2,190 500 13,34,500	12.77 12.77 12.97 0.63 0.04 0.01 26.43	-0.05
SUB TOTAL (B)(1):  (2) Non Institutions a) Bodies corporates i) Indian ii) Overseas b) Individuals i) Individuals i) Individual shareholders holding nominal share capital upto Rs. 2 lakhs ii) Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs c) Others (specify) (i) Bodies Corporate (ii) Clearing Members (iii) NRI SUB TOTAL (B)(2): Total Public	- - - 2,53,697 40,000 25,603 -	- - - - 3,93,510 6,15,000 3,900 2,190 600	- - - - - - - - - - - - - - - - - - -	12.82 12.97 0.58	2,60,320 3,60,000 28,080 2,190 600	- - - - 3,84,510 2,95,000 - -	- - - - 6,44,830 6,55,000 31,980 2,190 500	12.77 12.77 12.97 0.63 0.04 0.01 26.43	-0.05
SUB TOTAL (B)(1):  (2) Non Institutions  a) Bodies corporates i) Indian ii) Overseas b) Individuals i) Individuals i) Individual shareholders holding nominal share capital upto Rs. 2 lakhs ii) Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs c) Others (specify) (i) Bodies Corporate (ii) Clearing Members (iii) NRI SUB TOTAL (B)(2): Total Public Shareholding (B)=	- - - 2,53,697 40,000 25,603 - - 3,22,090	3,93,510 6,15,000 3,900 2,190 600 10,12,410	- - - - 6,47,207 6,55,000 29,503 0.04 0.01 13,34,500	12.82 12.97 0.58	2,60,320 2,60,320 3,60,000 28,080 2,190 600 6,51,090	3,84,510 2,95,000 3,900 - - 6,83,410	6,44,830 6,55,000 31,980 2,190 500 13,34,500	12.77 12.77 12.97 0.63 0.04 0.01 26.43	-0.05
SUB TOTAL (B)(1):  (2) Non Institutions  a) Bodies corporates i) Indian ii) Overseas b) Individuals i) Individuals i) Individual shareholders holding nominal share capital upto Rs. 2 lakhs ii) Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs c) Others (specify) (i) Bodies Corporate (ii) Clearing Members (iii) NRI SUB TOTAL (B)(2): Total Public Shareholding (B)= (B)(1)+(B)(2)	- - - 2,53,697 40,000 25,603 - - 3,22,090	3,93,510 6,15,000 3,900 2,190 600 10,12,410	- - - - 6,47,207 6,55,000 29,503 0.04 0.01 13,34,500	12.82 12.97 0.58	2,60,320 2,60,320 3,60,000 28,080 2,190 600 6,51,090	3,84,510 2,95,000 3,900 - - 6,83,410	6,44,830 6,55,000 31,980 2,190 500 13,34,500	12.77 12.77 12.97 0.63 0.04 0.01 26.43	-0.05
SUB TOTAL (B)(1):  (2) Non Institutions a) Bodies corporates i) Indian ii) Overseas b) Individuals i) Individuals i) Individual shareholders holding nominal share capital upto Rs. 2 lakhs ii) Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs c) Others (specify) (i) Bodies Corporate (ii) Clearing Members (iii) NRI SUB TOTAL (B)(2): Total Public Shareholding (B)= (B)(1)+(B)(2) C. Shares held by	- - - 2,53,697 40,000 25,603 - - 3,22,090	3,93,510 6,15,000 3,900 2,190 600 10,12,410	- - - - 6,47,207 6,55,000 29,503 0.04 0.01 13,34,500	12.82 12.97 0.58	2,60,320 3,60,000 28,080 2,190 600 <b>6,51,090</b>	3,84,510 2,95,000 3,900 - - 6,83,410	6,44,830 6,55,000 31,980 2,190 500 13,34,500	12.77 12.77 12.97 0.63 0.04 0.01 26.43	-0.05
SUB TOTAL (B)(1):  (2) Non Institutions a) Bodies corporates i) Indian ii) Overseas b) Individuals i) Individuals i) Individual shareholders holding nominal share capital upto Rs. 2 lakhs ii) Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs c) Others (specify) (i) Bodies Corporate (ii) Clearing Members (iii) NRI SUB TOTAL (B)(2): Total Public Shareholding (B)= (B)(1)+(B)(2) C. Shares held by Custodian for GDRs &	- - - 2,53,697 40,000 25,603 - - 3,22,090	3,93,510 6,15,000 3,900 2,190 600 10,12,410	- - - - 6,47,207 6,55,000 29,503 0.04 0.01 13,34,500	12.82 12.97 0.58	2,60,320 3,60,000 28,080 2,190 600 <b>6,51,090</b>	3,84,510 2,95,000 3,900 - - 6,83,410	6,44,830 6,55,000 31,980 2,190 500 13,34,500	12.77 12.77 12.97 0.63 0.04 0.01 26.43	-0.05
SUB TOTAL (B)(1):  (2) Non Institutions a) Bodies corporates i) Indian ii) Overseas b) Individuals i) Individuals i) Individual shareholders holding nominal share capital upto Rs. 2 lakhs ii) Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs c) Others (specify) (i) Bodies Corporate (ii) Clearing Members (iii) NRI SUB TOTAL (B)(2): Total Public Shareholding (B)= (B)(1)+(B)(2) C. Shares held by	- - - 2,53,697 40,000 25,603 - - 3,22,090	3,93,510 6,15,000 3,900 2,190 600 10,12,410	- - - - - - - - - - - - - - - - - - -	12.82 12.97 0.58	2,60,320 3,60,000 28,080 2,190 600 <b>6,51,090</b>	3,84,510 2,95,000 3,900 - - 6,83,410	6,44,830 6,55,000 31,980 2,190 500 13,34,500	12.77 12.77 12.97 0.63 0.04 0.01 26.43	-0.05

#### ii) Shareholding of Promoter-

S. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			
		No. of Shares	%of total Shares of the company	%of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged I encumbere d to total shares	% change in share holding during the year
1	Pitchandi Chellamani	20,50,300	40.60	-	20,50,300	40.60	-	-
2	Seetha Lakshmi Pitchandi	5,48,200	10.86	-	5,48,200	10.86	-	-
3	Pitchandi Selvam	1,00,000	1.98	-	1,00,000	1.98	-	-
4	Malliga	1,00,000	1.98	-	1,00,000	1.98	-	-
5	P Anuradha	50,000	0.99	-	50,000	0.99	-	-
6	Cementeel Constructions Private Limited	8,67,000	17.17	-	8,67,000	17.17	-	-
	Total	37,15,500	73.57	-	37,15,500	73.57	-	0.00

#### iii)Change in Promoters' Shareholding (please specify, if there is no change) - No Change

Particulars	Shareholding at th	e Beginning of the	Cumulative Shareholding during the year			
	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company		
At the beginning of the	-	-	-	-		
year						
Date wise increase/Decrease in Promoters Share holding during the year specifying the reasons for increase/decrease(e.g. allotment/ transfer/bonus/ sweat equity, etc.)	There is	no change in the Sha	reholding of Promot	ers during the year.		
At the end of the year( or on the date of separation, if separated during the year)	-	-	-	-		

# iv)Shareholding Pattern of top ten Shareholders:(Other than Directors, Promoters and Holders of GDRs and ADRs):

S.	Name For	Shareholding at the		Date	Increase /	Reason	Cumulative Sh	areholding
No.	each of the	beginning of the year			Decrease in		during th	e year
	Top Ten				Shareholding			
	Shareholders	No. of	% of total				No. of Shares	% of total
		Shares	Shares of					Shares of
			the					the
			Company					Company

1	D Thimmappa			01.04.2021	Nil		
		2,95,000	5.84		movement		
				31.03.2022			
						2,95,000	5.84
2	Kari Gopi	1,70,000	3.37	01.04.2021	Nil		
	Chand			21.02.2022	movement	1.70.000	2.27
				31.03.2022		1,70,000	3.37
3	Kolluri	1,50,000	2.97	01.04.2021	Nil		
	Brahmaiah				movement		
				31.03.2022		1,50,000	2.97
4	Palinki	40,000	0.79	01.04.2021	Nil		
	Venkata	,			movement		
	Manikyala			31.03.2022		40,000	0.79
	Devi						
5	Sunil K Shah	20,000	0.4	01.04.2021	Nil		
				31.03.2022	Movement	20,000	0.4
6	Virendra	19,800	0.39	01.04.2021	Nil		
	Dinesh			31.03.2022	Movement	19,800	0.39
	Chandra			0110012022		15,000	0.03
7	Bavishi	15.505	0.21	01.04.2021	Nil		
/	Pradeep Shivkisan	15,505	0.31	01.04.2021	Movement -		
	Jajoo			31.03.2021	Movement	15,505	0.31
8	Vimalbhai	14,137	0.28	01.04.2021	Nil		
	Muljibhai			31.03.2022	Movement -	14,137	0.28
	Ratanpara Huf					14,137	0.20
9	Veeramatha	13,323	0.26	01.04.2021	0.01		
	Gudipudi			31.03.2022	Movement -	12,451	0.25
10	Venkateswara	11,840	0.23	01.04.2021	Nil		
	Rao Gudipudi	,		31.03.2022	Movement	11,840	0.23

## v) Shareholding of Directors and Key Managerial Personnel:

S. No.	Name of Director/K MP	Shareholding at the beginning of the year			Increase / Decrease in Shareholdi ng	Reason	Cumulative during the y	Shareholding year
		No. of	% of total				No. of	% of total shares of
		Shares	shares of the				Shares	the Company
			Company					
1	Pitchandi	20,50,300	40.60	01.04.2021	Nil		-	-
	Chellamani	-	-	31.03.2022	movement		20,50,300	40.60
2	Seetha	5,48,200	10.86	01.04.2021	Nil		-	-
	Lakshmi				movement			
	Pitchandi							
		-	-	31.03.2022	1		5,48,200	10.86
3	Malliga	1,00,000	1.98	01.04.2021	Nil		-	-
		-	-	31.03.2022	movement		1,00,000	1.98

## (V) INDEBTEDNESS - NIL

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the	-	-	-	-
financial year				
Interest due but not paid	-	-	-	-
Interest accrued but not paid	-	-	-	-
Total	-	-	-	-
Change in Indebtedness during the financial				
Year				
Addition	-	-	-	-
Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year				-
Interest due but not paid	-	-	-	-
Interest accrued but not paid	-	-	-	-
Total	-	-	-	-

## (VI) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

### A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

S.	Particulars of Remuneration	Name of MD/WTD/Manager
No.		
		Mr. Chellamani Pitchandi (MD)
1	Gross salary	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-
2	Stock Option	-
3	Sweat Equity	-
4	Commission	-
	- as % of profit	
	- others, specify	
5	Others, please specify:	
	Contribution to Provident fund	-
	Total (A)	-
	Ceiling as per the Act	-

#### **B.** Remuneration to other directors

S. No.	Particulars of Remuneration	Name of Director				Total Amount
		Sreehari Ankem	Seetha Lakshmi Pitchandi	Surekha Dittakavi	Sarada Dittakavi	
1.	Independent Directors  · Fee for attending  Board/Committee meetings  · Commission  · Others, please specify	-	-	-	-	-
	Total (1)	-	-	-	-	-
2.	Other Non-Executive Directors  · Fee for attending Board/ Committee meetings · Commission · Others, please specify	-	-	-	-	-
	Total (2)	_	_	_	_	-
	Total (B)=(1+2)	_	-	-	-	-
	Total Managerial Remuneration	_	-	-	-	_
	Overall Ceiling as per the Act	-	-	-	-	-

#### C.Remuneration to Key Managerial Personnel other than MD/Manager/WTD

S. No.	Particulars of Remuneration			
		Chief Financial Officer	Company Secretary	
		Malliga	Khusboo Agarwal *	Deshna Jain*
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	3,60,000*	30,000	1,70,350
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	
	(c) Profits in lieu of salary under section 17(3) Income-tax	-	-	
	Act, 1961			
2	Stock Option	-	-	
3	Sweat Equity	-	-	
4	Commission - as % of profit others, specify – Books & Medical	-	-	-
5	Others, please specify:	-	-	
	Total	3,60,000	30,000	1,70,350

<sup>\*</sup>The Remuneration to the Chief Financial Officer accrued but not paid.

<sup>\*</sup>Khusboo Agarwalhas resigned from the post of Company Secretary (Key Managerial Personnel) on 31<sup>st</sup>May, 2021. Remuneration for part of Financial year.

\*Deshna Jain was appointed as a Company Secretary (Key Managerial Personnel) on 09th June, 2021.

#### (VII) PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:NIL

Туре	Section of the Companies Act, 2013			Authority(RD/ NCLT/COURT )	Appeal made, if any (give details)				
A. COMPANY									
Penalty	-	-	-	-	-				
Punishment	-	-	-	-	-				
Compounding	-	-	-	-	-				
B. DIRECTORS									
Penalty	-	-	-	-	-				
Punishment	-	-	-	-	-				
Compounding	-	-	-	-	-				
C. OTHERS OFFICERS IN DEFAULT									
Penalty	-	-	-	-	-				
Punishment	-	-	-	-	-				
Compounding	-	1	-	-	-				

For and on behalf of the board of SENTHIL INFOTEK LIMITED

Seetha Lakshmi Pitchandi

Place: Secunderabad Date: August 12, 2022 Chellamani Pitchandi Managing Director

Director DIN No.:01256061 DIN No.:02779034