Senthil
INFOTEK LIMITED
(Formerly Sentil 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,

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

Date: 07.09.2026

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, the Board of Directors of the Company at their meeting held on 07th September, 2026 at 02:30 P.M at the registered office of the Company has considered and approved the following:

1. Appointment of Mr. Mopperthy Sudheer (DIN: 00404917), 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 07th September, 2026 not liable to retire by rotation and subject to approval of the members of the Company in the ensuing Annual General Meeting.

2. Change in designation of Mr. Sunkara Srivatsava (DIN: 01725431) from Non-Executive Non-Independent Director to Joint Managing Director of the Company with effect from 07th September, 2026 for a period of 3 years subject to approval of Shareholders of the Company in the ensuing Annual General Meeting.

3. Shifting of Registered office of the Company from 157, Dhanalakshmi Society, Mahendra Hills East Marredpally, Hyderabad- 500026, Telangana to 3rd Floor, Plot No. 76, Patel Engineering Building, Road No.9A, Beside Andhra Prabha Office, Jubilee Hills, Hyderabad- 500033, Telangana with effect from 07th September, 2026.

4. Alteration in the Memorandum of Association (MOA) of the Company by substituting the existing sub-clauses 1 to 3 of main Object Clause III (A), subject to the approval of the members of the Company in the ensuing Annual General Meeting.

5. Directors' Report of the Company for the Financial Year ended 31st March 2026 along with the annexures thereto and Management Discussion and Analysis Report.

6. Notice of 32nd Annual General Meeting of the members of the Company scheduled to be held on Wednesday, 30th September 2026 at 03:30 P.M. through Video Conferencing or Other Audio Visual Means.

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7. Appointment of Nishant Darak & Associates, Practicing Company Secretaries as Scrutinizer to conduct the process of e-voting for the 32nd Annual General Meeting in a fair and transparent manner.

8. Remote e-voting period to enable shareholders as on the Cut-off date i.e., Wednesday, 23rd September, 2026 to cast their votes electronically commences from Sunday, 27th September, 2026 (09:00 AM) to Tuesday, 29th September, 2026 (05:00 PM).

The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/0155 dated 11th November, 2024 is enclosed hereunder.

The meeting of the Board of Directors was commenced at 02:30 P.M and concluded at 03:15 P.M.

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: 2026.09.07 15:56:18 +05'30'
Chellamani Pitchandi
Managing Director
(DIN: 01256061)

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IN TERMS OF SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/0155 DATED 11TH NOVEMBER, 2024, THE DETAILS ARE GIVEN AS FOLLOWS:

Sl. No.	Particulars	Mopperthy Sudheer	Sunkara Srivatsava
1	**Reason for change viz. appointment, ~~resignation, removal, death or~~ otherwise**	Appointment as Non-Executive - Independent Director (Additional)	Change in designation from Non- Executive Non-Independent Director to Joint Managing Director.
2	**Date of appointment/~~Cessation (as applicable) & term of appointment~~**	Non-Executive Independent Director (Additional) of the Company w.e.f. 07th September, 2026 for a period of 5 years subject to approval of members of the Company and not liable to retire by rotation.	Joint Managing Director of the Company w.e.f. 05.09.2026 for a period of 3 years subject to approval of Shareholders of the Company and liable to retire by rotation.
3	**Brief profile (in case of appointment)**	Sudheer Mopperthy is an entrepreneur, investor and corporate professional with a background in finance, business management and strategic investment. He holds an MBA in Finance from Osmania University and has built a professional profile spanning corporate governance, investment, business scaling, real estate/infrastructure and emerging technology.	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 organizational operations, improve operational efficiency and foster innovation. He holds a Bachelor of Technology (B. Tech.) degree from Indian Institute of Technology, Kharagpur, one of India's premier institutions of higher education and technology.
4	**Disclosure of relationships between Directors (in case of**	--	--

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	appointment of a Director)		
5	**Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018**	Mr. Sudheer Mopperthy 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. 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.

Sl. No.	**Particulars**	**Brief Alteration**
1	Shifting of Registered office of the Company.	Shifting of Registered office of the Company from 157, Dhanalakshmi Society, Mahendra Hills East Marredpally, Hyderabad- 500026, Telangana to 3rd Floor, Plot No. 76, Patel Engineering Building, Road No.9A, Beside Andhra Prabha Office, Jubilee Hills, Hyderabad- 500033, Telangana
2	Alteration of the Main Objects -Clause III(A) of the Memorandum of Association of the Company.	Alteration of the Main Objects- Clause III(A) of the Memorandum of Association of the Company by replacing the existing sub-clauses 1 to 3 of Clause III(A) with the following sub-clauses: 1. To carry on the business of developing, researching, designing, implementing, providing, licensing and commercializing Artificial Intelligence (AI), Machine Learning (ML), Large Language Models (LLMs), Generative AI and other emerging technology-based products, platforms and solutions, and to provide technology consulting, advisory, transformation, automation and related services to organizations for enhancing operational efficiency, productivity, innovation and business performance. 2. To carry on the business of providing information technology, software development, consulting, system

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		integration and technology services, including data warehousing, data integration, data engineering, business intelligence, cloud computing, cloud architecture, cloud migration, enterprise application integration, SAP and non-SAP technology solutions, software development, implementation, maintenance, managed services and digital transformation solutions, and to design, develop, implement, operate, license and commercialize software, technology platforms and related products and services for enterprises and organizations. 3. To acquire, develop, license, assign, transfer, protect, exploit and otherwise deal in intellectual property, technology assets, software, patents, copyrights, trademarks, designs, databases, algorithms, AI/ML models, technical know-how and other proprietary rights, and to collaborate or enter into arrangements with technology companies, research institutions, educational institutions and other organizations for furtherance of the foregoing objects.”

PITCHANDI CHELLAMANI

Digitally signed by PITCHANDI CHELLAMANI
Date: 2026.09.07 15:56:42 +05'30'