

# SOJO INFOTEL PRIVATE LIMITED

**CIN: U74999DL2016PTC302026**

**Regd. Off.:** M-11, Mezanine Floor, Balrama House Commercial Complex, Karampura, New Delhi – 110015  
**E- mail:** sojoinfotel@gmail.com ; **Contact No.** 7428193046

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Date: 21<sup>st</sup> March, 2022

To,  
Manager,  
Department of Corporate Services,  
Bombay Stock Exchange,  
Floor 25, P J Towers, Dalal Street,  
Mumbai - 400 001

Scrip Code: 973114  
ISIN: INE0GS807011

Dear Sir,

**Sub: Intimation of Appointment of Company Secretary and Compliance Officer**

Pursuant to Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Ms. Niyati Vyas, an Associate member of the Institute of Company Secretary of India, possessing Membership No. A64296, is acting as Company Secretary and Compliance Officer of the Company with effect from 16<sup>th</sup> December 2021, the Company being Private Listed Entity by virtue of issuance of Non-Convertible Debentures having ISIN INE0GS807011.

Kindly take the above information on records.

Thanking you,

**For Sojo Infotel Private Limited**

**(Hari Om Rai)**  
**Director**  
**DIN: 01191443**

CC:  
Axis Trustee Services Limited  
The Ruby, 2<sup>nd</sup> Floor, SW,  
29, Senapati Bapat Marg,  
Dadar West, Mumbai- 400 028