



keeping you ahead

Date: May 16, 2025

To,
BSE Limited
Listing Department
Dalal Street, PJ Towers
Kala Ghoda, Fort
Mumbai 400 001.

Dear Sir / Madam,

Sub: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

| BSE Security ID | Security Code | Security | ISIN |
|------------------------|----------------------|----------------------------|--------------|
| 895SISL39 | 976061 | Non-Convertible Debentures | INE0KIS07011 |
| SISL13525 | 729377 | Commercial Paper | INE0KIS14025 |

In terms of Regulation 51 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Dr. Ajay Kumar (DIN: 01975789), has tendered his resignation as the Independent Director of the Company, with effect from the close of business hours on 15th May, 2025.

The particulars of change are enclosed as Annexure I.

The letter of resignation received from Dr. Ajay Kumar, is enclosed as Annexure II.

Please take the above information on records.

Thanking you
For Sify Infinit Spaces Limited

D J Poornasandar
Company Secretary & Compliance Officer
Membership No. A58087

Annexure I

| S.No. | Particulars | Description |
|--------------|---|--|
| 1 | Reason for Change | Resignation of Dr. Ajay Kumar (DIN: 01975789) as the Independent Director of the Company, with effect from close of business hours on 15 th May, 2025 since Dr. Ajay Kumar is taking charge of the constitutional responsibility as the Chairman of the Union Public Service Commission, pursuant to the order of the Hon'ble President of India. |
| 2 | Date of cessation | Close of business hours on 15th May, 2025 |
| 3 | Brief Profile | Not Applicable |
| 4 | Disclosure of relationships between directors | Not Applicable |

May 15, 2025

To
The Board of Directors,
M/s. Sify Infinit Spaces Limited ("the Company"),
(CIN: U74999TN2017PLC119607)
2nd Floor, TIDEL Park,
No.4, Rajiv Gandhi Salai,
Taramani, Chennai 600 113.

Dear Madam and Sirs,

Sub: Resignation as an Independent Director of the Company

I, Ajay Kumar, having DIN: 01975789, hereby tender my resignation from the position of Independent Director on the Board of M/s. Sify Infinit Spaces Limited as I am taking charge of the constitutional responsibility of the Chairman, Union Public Service Commission in pursuant to the order of the Hon'ble President of India.

Thus, I request you to accept my resignation with immediate effect and relieve me from the duties of Independent Director of the Company. Consequently, I will also be stepping down as the Chairman of the Nomination and Remuneration Committee and Member of the Audit Committee of the Board of Directors of the Company.

I confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Kindly take this resignation on record and arrange to submit requisite forms with the concerned authorities.

Thanking you,
Yours truly,



Dr. Ajay Kumar
Independent Director

DIN: 01975789