



(Formerly Known as SHYAMA INFOSYS LIMITED)

Date: 11th April, 2025

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai-400 001
(BSE Scrip Code- 531219)

Subject: Statement of Deviation or Variation of funds under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulation 32 of the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD1/162/2019 dated 24th December, 2019, please note that there are no deviation(s) or variation(s) in respect of the utilization of the proceeds of Preferential Issue of Convertible Warrants or Rights Issue as mentioned in the object of raising funds.

A statement confirming that there is no deviation or variation in the utilization of these proceeds for the quarter and year ended 31st March, 2025, duly reviewed by the Audit Committee.

This is for your kind records and information.

Thanking you,

Yours faithfully,

For Shyama Computronics and Services Limited

Samir Biswas
Managing director
(DIN: 07834496)

Encl: As above



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Statement of Deviation/ Variation in utilization of funds raised

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| Name of the Listed entity | Shyama Computronics and Services Limited |
| Mode of Fund Raising | Not Applicable |
| Date of Raising Funds | Not Applicable |
| Amount Raised | 0 |
| Report filed for Quarter ended | 31-03-2025 |
| Monitoring Agency | Not Applicable |
| Monitoring Agency Name, if applicable | - |
| Is there a Deviation / Variation in use of funds raised | No |
| If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders | No Applicable |
| If Yes, Date of shareholder Approval | Not Applicable |
| Explanation for the Deviation / Variation | Not Applicable |
| Comments of the Audit Committee after review | Not Applicable |
| Comments of the auditors, if any | No comments |