



(Formerly Known as SHYAMA INFOSYS LIMITED)

Date: 14th August, 2025

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

Subject: Outcome of Board Meeting held on 14th August, 2025, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that the Board of Directors of the Company, at their meeting held today has, inter-alia, approved the following:

1. The Unaudited Standalone Financial Results of the Company along with Limited Review Report, for the quarter ended 30th June, 2025, were approved and taken on record.
2. On recommendation of the Nomination and Remuneration Committee, appointed Mr. Rajib Singh (DIN: 11160985), as Managing Director of the Company for a period of five years from 14th August, 2025, subject to the approval of the members of the Company.
3. Mr. Samir Biswas (DIN: 07834496) has tendered his resignation as the Managing Director of the Company and has requested to be relieved w.e.f the end of working hours of 14th August, 2025. The same has been accepted by the Company.
4. On recommendation of the Nomination and Remuneration Committee, appointed Mr. Dipak Kumar Das (DIN:11160989) as the Executive Director of the Company for a period of five years from 14th August, 2025, subject to the approval of the members of the Company.
5. Mr. Amit Paul (DIN: 07862254) has tendered his resignation as the Executive Director of the Company and has requested to be relieved w.e.f. the end of working hours of 14th August, 2025. The same has been accepted by the Company.

(We are enclosing herewith the brief details of change of Key Managerial Personnel (**Annexure A**), as prescribed vide SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024.)

6. On the recommendation of the Audit Committee, and the Nomination & Remuneration Committee, the Board of Directors appointment Mr. SachinPilania, a Peer Reviewed Practicing Company Secretary, as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years commencing from Financial Year



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2025-26 until Financial Year 2029-30, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.

The relevant details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed in **Annexure 'B'**.

7. On the recommendation of the Audit Committee, and the Nomination & Remuneration Committee, the Board of Directors appointment Board of Directors appointed Mr. Abhiset Basu, as the Internal Auditor of the company for the financial year 2025-26, pursuant to the provisions of Section 138 of the Companies Act, 2013, read with rule 13 of the Companies (Accounts) Rules 2014.

The details as required under Regulation 30 of the Listing Regulations read with. SEBI Circular no. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure 'C'**.

8. Considered convening the 29th (twenty-ninth) Annual General Meeting of the Shareholders of the Company on Monday, September 15, 2025, through Video Conference/ Other Audio-Visual Means.

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 04:00 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Shyama Computronics and Services Limited

NIKITA H
KHANDELWAL

Digitally signed by
NIKITA H KHANDELWAL
Date: 2025.08.14
16:00:47 +05'30'

NIKITA H KHANDELWAL
Company Secretary

Encl: As above



Todi Mansion, 11th Floor, R No

**INDEPENDENT AUDITOR'S REVIEW
OF THE 1ST QUARTER ENDED 30TH
MARCH 2015 AND DISCLOSURE REQUIREMENTS**

**TO THE BOARD OF DIRECTORS
SHYAMA COMPUTRONICS AND
(Formally Known as SHYAMA I
CIN: L24235MH1996PLC05715
3rd Floor, Plot-395/397, Ruia B
Dabhol Karwadi, Kalbadevi, M**

SHYAMA COMPUTRONICS AND SERVICES LIMITED

(Formally Known as SHYAMA INFOSYS LIMITED)

STATEMENT OF UN-AUDITED (STANDALONE) FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2025

CIN NO. L24235MH1996PLC057150

PART I					
SR. No.	PARTICULARS	Quarter Ended			Year ended
		3 months ended 30.06.2025	Corresponding 3 months ended 30.06.2024	Preceding 3 months ended 31.03.2025	12 Months ended 31.03.2025
		(un-audited)	(un-audited)	(Audited)	(audited)
1	Income				
	Revenue from operations	7.16	5.76	6.68	24.68
	Other Income	3.15	7.13	8.09	18.49
	Total Income	10.31	12.89	14.77	43.17
2	Expenses	8.60	10.98	4.46	25.75
	a. Cost of materials consumed				
	b. Purchases of stock-in-trade				
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade				
	d. Employees benefit expense	2.07	1.53	2.07	7.74
	e. Finance costs				
	f. Depreciation, depletion and amortisation expense				
	g. Other Expenses :				
	1 Professional Fees	-	0.59	-	0.70
	2 Sales Promotion Expenses				
	3 Other Expenses	6.53	8.86	2.39	17.32
	Total other expenses	6.53	9.45	2.39	18.01
	Total expenses	8.60	10.98	4.46	25.75
3	Total Profit / Loss before exceptional items and tax	1.71	1.91	10.31	17.42
4	Exceptional Items				
5	Total Profit / Loss before tax	1.71	1.91	10.31	17.42
6	Tax expense	-	0.48	1.04	2.89
7	Current tax	0.43	-	-	-
8	Deferred tax	-	-	-	-
9	Total tax expenses	0.43	0.48	1.04	2.89
10	Net movement in regulatory deferral account balances related to profit or loss				
11	Net Profit / Loss for the period from continuing operations				
12	Profit / Loss from discontinued operations before tax				
13	Tax expense of discontinued operations				
14	Net Profit / Loss from discontinued operation after tax	1.71	1.43	9.26	14.53
15	Share of Profit / Loss of associates and joint ventures accounted for using				
16	Total Profit / Loss for period	1.71	1.43	9.26	14.53
17	Other comprehensive income net of taxes				
18	Total comprehensive Income net of taxes				
19	Total Profit / Loss, attributable to				
	Profit / Loss, attributable to owners of parent				
	Total Profit / Loss, attributable to non-controlling interests				
20	Total Comprehensive Income for the period attributable to				
	Comprehensive income for the period attributable to owners of parent				
	Total Comprehensive income for the period attributable to owners of parent non-controlling interests				
21	Details of equity share capital				
	Paid-up Equity Share Capital	1,006.44	1,006.44	1,006.44	1,006.44
	Face value of equity share capital	10.00	10.00	10.00	10.00
22	Details of debt securities				
	Paid-up debt capital				
	Face value of debt securities				
23	Reserves excluding revaluation reserve	4.42	9.18	3.13	3.13
24	Debenture redemption reserve				
25	Earnings per share		0.01	0.09	0.14
	i. Earnings per equity share for continuing operations				
	Basic earnings (loss) per share from continuing operations	0.02			
	Diluted earnings (loss) per share from continuing operations				
	ii. Earnings per equity share for discontinued operations				
	Basic earnings (loss) per share from discontinued operations				
	Diluted earnings (loss) per share from discontinued operations				
	iii. Earnings per equity share				
	Basic earnings (loss) per share from continuing and discontinued operations				
	Diluted earnings (loss) per share from continuing and discontinued operations				
26	Debt equity ratio				
27	Debt service coverage ratio				
28	Interest service coverage ratio				
29	Disclosure of notes on financial results				

NOTES :

1. The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 14.08.2025 . The Results are accompanied by the Limited Review Report.

1. The above Audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 14/08/2025. The Results are accompanied by the Limited Review Report.

2. Unaudited Financial Results are prepared in accordance with the Indian Accounting Standards (IND AS) as prescribed under section 133 of the companies Act, 2013 read with the Ind As notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended.

3. Figures for the previous periods have been recasted, rearranged & reclassified, wherever necessary to make them comparable with current period.

4. The Company is engaged in single Segment operation hence there are no separate reportable segments as per Accounting Standard 17 dealing with Segment Reporting. Is not required

5. The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 [Ind AS] prescribed under section 133 of the Companies Act, 2013.

Date : 14.08.2025

Place : Kolkata

For SHYAMA COMPUTRONICS AND SERVICES LIMITED

SAMIR BISWAS

Mr. Samir Biswas
Managing Director
DIN - 07834496



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Annexure – A

Disclosure as per Part A Para A of Schedule III and Regulation 30 of the SEBI Listing Regulations and in terms of SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024:

Sl. No.	Particulars	Details of Change			
		Mr. Rajib Singh	Mr. Samir Biswas	Mr. Dipak Kumar Das	Mr. Amit Paul
1.	Reason for Change viz. appointment, resignation removal, death or otherwise	Appointment as the Managing Director of the Company.	Resignation as the Managing Director of the Company.	Appointment as the Executive Director of the Company,	Resignation as the Executive Director of the Company.
2.	Date of appointment, cessation, reappointment (as applicable) & term of appointment/reappointment	Appointment is with effect from 14 th August, 2025.	Cessation - effective closure of working hours of 14 th August, 2025.	Appointment is with effect from 14 th August, 2025.	Cessation - effective closure of working hours of 14 th August, 2025.
3.	Brief Profile (in case of Appointment)	Mr. Rajib Singh, holds a Bachelor's degree in finance. He has experience in procuring business and good management and worked as assistant in reputed IT Company.	Not Applicable	Mr. Dipak Kumar Das, holds a Bachelor's degree in finance. He has experienced in procuring business and good management and worked as assistant in reputed IT Company.	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	None	Not Applicable	None



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Annexure – B

Disclosure as per Part A Para A of Schedule III and Regulation 30 of the SEBI Listing Regulations and in terms of SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024:

Sl. No.	Particulars	Details of Change
1.	Reason for Change viz. appointment, resignation removal, death or otherwise	Appointment of Mr. Sachin Pilania, A Peer Reviewed Practicing Company Secretary, as the Secretarial Auditor of the Company.
2.	Date of appointment, cessation, reappointment (as applicable) & term of appointment/reappointment	Appointment is for a term of 5 (five) consecutive years commencing from Financial Year 2025-26 until Financial Year 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting.
3.	Brief Profile (in case of Appointment)	Mr. Sachin Pilania, qualified Company Secretary, having experience of 10 years and offers comprehensive suite of services, including but not limited to Secretarial Audit, providing advisory and consultancy services in the field of corporate laws, SEBI related laws etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Annexure – C

Disclosure as per Part A Para A of Schedule III and Regulation 30 of the SEBI Listing Regulations and in terms of SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024:

Sl. No.	Particulars	Details of Change
1.	Reason for Change viz. appointment, resignation removal, death or otherwise	Appointment of Mr. Abhiset Basu, as the Internal Auditor of the Company.
2.	Date of appointment, cessation, reappointment (as applicable) & term of appointment/ reappointment	Appointment is w.e.f., 14 th August, 2025
3.	Brief Profile (in case of Appointment)	Mr. Abhiset Basu holds a Bachelor's degree in finance and has over 3 years of professional experience in financial analysis, risk management and compliance assurance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable