



IntraSoft Technologies Limited

Regd. Office : 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013
T: +91-22-4004-0008 **F:** +91-22-2490-3123 **E:** intrasoft@itlindia.com **W:** www.itlindia.com **CIN:** L24133MH1996PLC197857
Corp. Office : Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. **Tel:** +91-33-4023-1234 **Fax:** +91-33-2464-6584

Date: 20.09.2024

To,
Listing Compliance Monitoring Team
BSE Limited, Mumbai

Subject: Clarification with respect to the query raised vide your email dated September 20, 2024

Ref.: Your e-mail dated September 20, 2024 regarding additional details required for Corporate Announcement filed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the captioned subject, we would like to inform you that the resignation letter was received from Mr. Pranvesh Tripathi, Company Secretary & Compliance Officer, on 1st July, 2024 and the same was disseminated on BSE Limited on 1st July, 2024 at 19:25:34. Further, in the Board Meeting held on 16th July 2024 the Board only took note of his resignation and approved the appointment of Mr. Aakash Kumar Singh (Membership No. A45345), Member of the Institute of Company Secretaries of India, as the Company Secretary & Compliance Officer of the Company with effect from 17th July, 2024 and his brief profile was annexed in the outcome of the said Board meeting, therefore the resignation letter of Mr. Pranvesh Tripathi, was not attached with the Outcome of the Board Meeting on that day. The Company had submitted the intimation for the said resignation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on 1st July, 2024.

However, as per the query raised, we are again submitting the resignation letter of Mr. Pranvesh Tripathi in the link provided in the mail.

Request you to take the same on your records and oblige.

For **IntraSoft Technologies Limited**



Aakash Kumar Singh
ACS - 45345
Company Secretary & Compliance Officer



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Date: 16 July, 2024

To,
Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

To,
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Mumbai - 400 051

Scrip Code: 533181 / ISFT

Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform that the Board of Directors of the Company at their meeting held today at 12:15 p.m. have discussed and approved following major businesses:

1. Appointment of Mr. Aakash Kumar Singh as Company Secretary & Compliance Officer (Membership No. A45345) of the Company with effect from 17th July, 2024. Brief details are enclosed herewith.

Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are enclosed herewith as Annexure - I.

2. The Board has taken on record the resignation of Mr. Pranvesh Tripathi (Membership No. 16724) dated 01st July, 2024 who has resigned from the post of Company Secretary & Compliance Officer with effect from the close of working hours of 16th July, 2024.

Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are enclosed herewith as Annexure - II.





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- Investment in Equity Shares of IntraSoft Ventures Pte. Limited, Singapore, Wholly Owned Subsidiary of the Company engaged in managing the E-Commerce business of its subsidiary in USA, upto USD 4 Million for cash at a price of USD 6.60 (equivalent SGD 8.97) per equity share. The said price shall be subject to the final valuation report of the equity share of the said Company to be obtained from a Valuer. The Subsidiary will use the capital raised for investing in its E-Commerce subsidiary. The investment will be completed within the period of 3 months in one or more tranches. Post investment IntraSoft Venture Pte. Limited shall continue to be the Wholly Owned Subsidiary of the Company.

Kindly take the above information on record.

The meeting commenced at 12:15 P.M. and concluded at 01:15 P.M.

Yours faithfully,
For **IntraSoft Technologies Limited**

Arvind Kajaria
Managing Director
DIN: 00106901





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Annexure - I

The details required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sl. No.	Particulars	Mr. Aakash Kumar Singh
1.	Reason for Change i.e. appointment, resignation, removal, death or otherwise	Appointment of Mr. Aakash Kumar Singh (ACS-45345) as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
2.	Date of Appointment	July 17, 2024
3.	Brief Profile	<p>Mr. Aakash Kumar Singh is an Associate Member of the Institute of Company Secretaries of India (ICSI) and a Graduate from Calcutta University with an expertise in Secretarial & allied corporate law. He has a rich experience of 9 years approx. in the field of secretarial matters.</p> <p>He was associated with Primarc Group of Companies, a Real Estate Group, for more than seven years and with Fresh Aisle Retail Private Limited, a Retail Sector Company, for one and a half years. Apart from discharging various secretarial functions in the organizations, he has discharged multi-functional roles in formation and implementation of various policies in the Company.</p>
4.	Disclosure of Relationships between Directors and other Key Managerial Personnel	None

Annexure - II

The details required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Name	Mr. Pranvesh Tripathi
Designation	Company Secretary and Compliance Officer
Reason for Change viz appointment, Resignation, removal, death or otherwise	Resignation
Effective Date	From the close of working hours dated July 16, 2024
Brief Profile (In case of Appointment)	Not Applicable
Reason of Resignation / Removal / Disqualification / Cessation / Vacation of office	To pursue available Growth opportunity



To,

Date 01-07-2024

Mr. Arvind Kajaria
Managing Director and CEO,
IntraSoft Technologies Limited
Suite 301, 145, Rash Behari Avenue,
Kolkata- 700 029

Sub: Resignation as Company Secretary and Compliance Officer of IntraSoft Technologies Limited

Dear Sir,

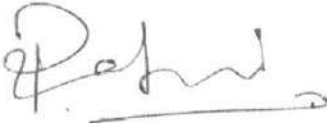
I wish to hereby tender my resignation from the position of Company Secretary and Compliance Officer and other related posts held in IntraSoft Technologies Limited.

I would like to express my sincere gratitude for giving opportunity to work with the Company and I am willing to take up Growth Opportunity available.

I will always cherish my stint with the Company and relationships developed over the years under the able guidance and support from the entire Board of Directors and Senior Management team apart from all the staff, during my professional association with the Company.

I request you to accept my resignation and kindly relieve me from the services of the Company as Company Secretary and Compliance Officer, as of the close of business hours on July 16, 2024.

Yours Sincerely,



Pranvesh Tripathi

Membership No- A16724

Received on
01/07/2024
For IntraSoft Technologies Ltd.
Arvind Kajaria
Managing Director
ARVIND KAJARIA
D.N : 60126901