

Date: 21st August 2024

To,
BSE Ltd.
Regd. Office: Floor - 25,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Scrip Code - 509051

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir /Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Hari Singh Rao (DIN: 05132581) vide letter dated August 21, 2024, has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on August 21, 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Hari Singh Rao during his association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure - I.

The letter of resignation received from Mr. Hari Singh Rao is enclosed.

You are requested to take the above on your record.

Thanking You.
Yours Faithfully
For Indian Infotech & Software Limited

Mushahid Ahmed Khan
Company Secretary & Compliance Officer

Annexure- I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No	Particulars	Description
1.	Reason for Change	Resignation of Mr. Hari Singh Rao (DIN: 05132581) as an Independent Director of the Company, with effect from close of business hours on August 21, 2024
2.	Date of appointment/cessation & term of appointment	Close of business hours on August 21, 2024
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

HARI SINGH RAO

Add: 1506- Boulevard 01, The Address, Lal Bahdur Shastri Marg Opp R-City Mall, Ghatkopar West , Mumbai- 400086

21.08.2024

To,
The Board of Directors
INDIAN INFOTECH AND SOFTWARE LIMITED.

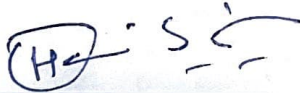
Sub: Resignation from the Designation of Independent Director of the INDIAN INFOTECH AND SOFTWARE LIMITED.

Dear Sir,

This is to bring to your notice that I, Hari Singh Rao the Independent Director of the INDIAN INFOTECH AND SOFTWARE LIMITED express my inability to continue to act as Independent Director of your Company due to my personal Reason.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I humbly request you to please accept my resignation and relieve me of my duties arising out of said designation and also find suitable candidate as my replacement.



Hari Singh Rao
Independent Director

Accepted on

DIN: 05132581