

Date: 04th September, 2024

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

Sub: Intimation of Appointment of Secretarial Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company, at its meeting held on September 04, 2024 approved the appointment of **M/s. Brajesh Gupta & Co, Company Secretaries in Practice, PCS Membership No. ACS 33070** as Secretarial Auditor of the Company, for Financial year from April 1, 2024 till March 31, 2025.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as Annexure-1.

Thanking You.
Yours Faithfully
For Indian Infotech & Software Limited

Mushahid Ahmed Khan
Company Secretary & Compliance Officer

ANNEXURE - 1

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Appointment of Brajesh Gupta & Co., Company Secretaries as Secretarial Auditors of the Company

Sr. No	Particulars	Disclosure
1.	Name	M/s. Brajesh Gupta & Co
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointed as a Secretarial Auditor of the Company w.e.f. September 04, 2024
3.	Date of appointment/cessation (as applicable) & terms of appointment	Appointed w.e.f. September 04, 2024 to conduct the Secretarial Audit for the financial year 2024-25.
4.	Brief profile (in case of appointment)	Name of the Secretarial Auditor: M/s. Brajesh Gupta & Co Office Address: 1-74, LIG Colony, Indore(M.P.)-452007 Field of Experience: Experience in providing Secretarial Audit services, Consultancy related to RBI Matters, Company Advisory in Fund Raising through Public Issue., etc. Terms of appointment: To conduct Secretarial Audit for the financial year 2023-24.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable