

Date: 18th June 2024

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

Sub: Disclosure under Regulation 30 of the Listing Regulations, regarding intimation of resignation by Mr. Manish Kumar Badola as the Managing Director and Director of the Company.

Dear sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company hereby wishes to notify that Mr. Manish Kumar Badola, Managing Director (DIN: **05016172**), has requested to be relieved due to other preoccupations and has tendered his resignation from the position of the Managing Director and Director of the Company, through his resignation letter dated June 17, 2024, The Company has received confirmation from Mr. Manish Kumar Badola that there are no other material reasons for his resignation except as mentioned in his resignation letter. The Board of Directors in its ensuing meeting will accordingly considered and discuss the same.

The resignation letter received from Mr. Manish Kumar Badola is enclosed .

Thanking You.
Yours Faithfully
For Indian Infotech & Software Limited

Mushahid Ahmed Khan
Ahmed Khan

Digitally signed by
Mushahid Ahmed Khan
Date: 2024.06.18
15:15:28 +05'30'

Mushahid Ahmed Khan
Company Secretary & Compliance Officer

Manish Kumar Badola

Add: A- 201, Singhad CHS, Shivaji Nagar, Nilemore , Nallasopara west, Mumbai- 401203.

Date:17th June, 2024.

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

Sub: Resignation from the Designation of Managing Director and Executive Director of the INDIAN INFOTECH AND SOFTWARE LIMITED.

Dear Sir,

This is to bring to your notice that I, Manish kumar Badola the Managing Director of the INDIAN INFOTECH AND SOFTWARE LIMITED appointed on 17th June, 2022 express my inability to continue to act as Managing Director of your Company due to pursuing some other opportunity for better growth.

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.



Manish Badola
DIN: 05016172