



November 13<sup>th</sup>, 2024

The Secretary  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai-400001

The Secretary  
The Calcutta Stock Exchange Limited  
7 Lyons Range  
Kolkata 700001

Scripcode -517415

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ['Listing Regulations'] – Appointment of Director.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board has appointed **Mr. Tapan dhar Mazumdar (DIN: 10765075)**, as an Additional Director in the capacity of Non- Executive, Independent Director of the Company with immediate effect for a period of five years subject to the approval of the members of the company at the ensuing AGM.

The above mentioned Directors are not related to the Promoters or to the Promoter Group and are not debarred from holding the office of a Director pursuant to any Order of SEBI or any other such authority.

Further, the Independent Directors fulfil the criteria of Independence as required under the provisions of the Companies Act, 2013 and the Rules framed there under and the Listing Regulations.

The details of appointment of the Directors as required under Regulation 30 read with Schedule III Part A Para A(7) of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given under Annexure A.

Kindly take the same on record,

Thanking you,

For Lee & Nee Softwares (Exports) Ltd.

Lee & Nee Softwares (Exports) Ltd.

Arpita Gupta

Director

Director

DEVELOPMENT OFFICE :

**ANNEXURE-A**

The details as required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations and SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015:

	<b>Particulars</b>	<b>Mr. Tapan Dhar Mazumdar</b>
	Reasons for change viz., appointment etc.	Appointment Mr. Tapan Dhar Mazumdar (DIN: 10765075) as an Additional Director in the category of Independent Director of the Company.
	Date of Appointment and terms of appointment	With effect from November 13, 2024, for the period of 5 years subject to approval of the Shareholders.
	Brief Profile	B.Sc. (Hons) Physics, PGDBA, IICA & NLP Certified, Having earlier experience of 35+yrs. of Corporate working with National & International giant MNCs like Bayer, Johnson & Johnson, Winthrop, L & T etc. Now being a Licensee of LMI (Leadership Management International) Texas USA –a Corporate Coach & also an HR consultant.
	Disclosure of Relationships between Directors	None

