



HYPERSOFT

TECHNOLOGIES LIMITED

Date: 14.11.2024

To,
Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street Mumbai – 400001,
Maharashtra, India.

Subject: Intimation of Resignation of Directors

Ref: Scrip Code: 539724

Dear Sir/Ma'am,

In continuation to the earlier communication dated 13.11.2024, relating to resignation of Directors of the Company, please find the details of Directors whose resignation letters were not submitted in the earlier disclosures submitted by the Company.

1. Resignation of Mr. Umesh Chandra Lunker as Independent Director of the Company from closing business hours of 13th November, 2024
2. Resignation of Mrs. Geeta Feroz Bhote as Non-Executive Director of the Company from closing business hours of 13th November, 2024

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of Resignation are attached as Annexure A

This is for your Information and Records

For HYPERSOFT TECHNOLOGIES LIMITED

Shilpa Agarwal
Compliance Officer and Company Secretary
Membership No: 37140



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Annexure- A

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

S.No	Particulars	Description
1	Name	Umesh Chandra Lunker
2	Reason for Change	Resignation of Mr. Umesh Chandra Lunker (DIN: 01446435) as Independent Director of the Company, from closing business hours of 13 th November, 2024 due to pre occupation and personal commitments
3	Date of cessation	closing business hours of 13 th November, 2024
4	Brief Profile (in case of appointment of a director)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-I
Additional information in case of resignation of an Independent Director		
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Enclosed as Annexure-I



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S.No	Particulars	Description
1	Name	Geeta Feroz Bhote
2	Reason for Change	Resignation of Mrs. Geeta Feroz Bhote (DIN: 06976756) as Non-Executive Director of the Company, from closing business hours of 13 th November, 2024 due to personal reasons
3	Date of cessation	closing business hours of 13 th November, 2024
4	Brief Profile (in case of appointment of a director)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II
Additional information in case of resignation of an Independent Director		
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable

Umesh Chandra Lunker

Date: 13-11-2024

To
The Board of Directors
Hypersoft Technologies Limited

Dear Sir,

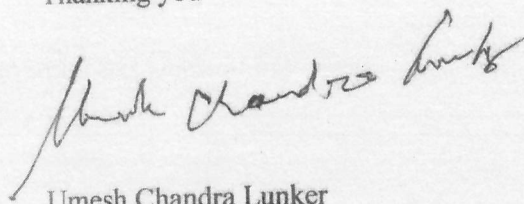
SUB: Resignation from the office of the Independent Director.

I hereby tender my resignation as the Director of the Company due to Personal reasons, with immediate effect. I would like to thank the Board for the support extended to me during my tenure.

I further Confirm that there are no other reasons for my resignation other than Personal Reasons.

Kindly acknowledge the receipt and arrange to file the form DIR-12 with the Registrar of the Companies.

Thanking you



Umesh Chandra Lunker

DIN: 01446435

Phone No. +919391000220,
Plot # 6, 6-3-1099/1100/6, Lake & Rock Colony, Raj Bhavan Road, Hyderabad – 500082.

Date: 13-11-2024

To
The Board of Directors
Hypersoft Technologies Limited

Dear Sir,

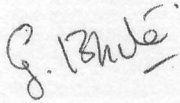
SUB: Resignation from the office of the Director.

I hereby tender my resignation as the Director of the Company due to Personal reasons, with immediate effect. I would like to thank the Board for the support extended to me during my tenure.

I further Confirm that there are no other reasons for my resignation other than Personal Reasons.

Kindly acknowledge the receipt and arrange to file the form DIR-12 with the Registrar of the Companies.

Thanking you



Geeta Feroz Bhote
DIN: 06976756