



**INDIAN INFOTECH & SOFTWARE LTD.**  
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198  
[www.indianinfotechandsoftwareltd.in](http://www.indianinfotechandsoftwareltd.in)

Date: 04th September, 2024

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

Dear Sir/Madam,

**Sub: Appointment of Chief Financial Officer and Key Managerial Personnel of the Company.**

**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Board of Directors at its meeting held today, has approved the appointment of Mr. **Bhairu Ratan Ojha**, as the Chief Financial Officer and Key Managerial Personnel of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 with effect from September 04, 2024,

The details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I.

Kindly take the above information on record and acknowledge.

**Thanking You.**  
**Yours Faithfully**  
**For Indian Infotech & Software Limited**

**Mushahid Ahmed Khan**  
**Company Secretary & Compliance Officer**

ANNEXURE - 1

Details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	Disclosure
1.	Name	Mr. Bhairu Ratan Ojha
2.	Reason for Change viz., appointment, <del>resignation, removal, death or otherwise</del>	Mr. Bhairu Ratan Ojha is appointed as a Chief Financial Officer w.e.f September 04, 2024
3.	Date of appointment/ <del>cessation</del> (as applicable) & terms of appointment	September 04, 2024
4.	Brief Profile	Mr. Bhairu Ratan Ojha is a seasoned professional with more than 10 years of financial experience. He has worked across all areas of finance.
5.	Disclosure of relationships between Directors.	N.A