

Date: 04th September, 2024

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

Sub: Outcome of Board Meeting schedule to be held on Wednesday, 04th September, 2024.

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of the **Indian Infotech and Software Limited held on Wednesday, 04th September, 2024 at its Registered Office: 110, 1ST Floor, Golden Chamber Pre CO-OP Soc. Ltd., New Link Road, Andheri West, Mumbai 400053** transacted the following matters:

1. Approved the appointment of M/s. Brajesh Gupta, Practicing Company Secretary as Secretarial Auditor for F.Y. 2024-25;
2. Approved the appointment of Internal Auditor of the Company;
3. Approved the proposal of regularization of Mr. Anant Chourasia as Managing Director for a term of 5 years and also to discuss and decide his terms of appointment;
4. Approved the proposal of regularization of Mrs. Shilpi Chourasiya as Executive Director subject to the shareholders' approval and also to discuss and decide her terms of appointment
5. Noted and taken on record the Resignation of Mr. Hari Singh Rao & Vinay Kumar Yadav- Independent Director;
6. Approved the appointment of Mr. Abhishek Pokharna as an Additional Independent Director on the board and regularization as Independent Director subject to the shareholders' approval in AGM;
7. Approved the appointment of Mr. Ankit Pandit as an Additional Independent Director on the board and regularization as Independent Director subject to the shareholders' approval in AGM;
8. Appointment of Mr. Bhairu Ratan Ojha as a Chief Financial Officer of the Company
9. Approved and adopted Directors Report along with all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2023-2024;
10. Approved the date for closure of Register of Members and Transfer Books for 42nd Annual General Meeting of the Company;
11. Authorized Company Secretary for conducting 42nd AGM and handle entire poll process and e-voting;
12. Approved the proposal of increase in limit up to Rs. 500 crores to make investments, loan/guarantee & advances in excess of limits specified under section 186 of Companies Act, 2013 and limit approved by the members Previously, subject to the shareholder's approval in upcoming AGM;
13. Approved the proposal of increase in limit up to Rs. 250 crores of Related Party Transaction and obtain members approval in upcoming Annual General Meeting of the Company, subject to the shareholder's approval in upcoming AGM;
14. Approved the proposal of increase in limit up to Rs. 500 crores of borrowing power in excess of limits specified under section 180 (1) (c) of Companies Act, 2013 and limit approved by the members previously, subject to the shareholder's approval in upcoming AGM;



15. Approved the Increase in Authorized Capital of the company from existing Rs. 1,27,00,00,000 (Rupees One Hundred Twenty Seven Crore) divided into 1,27,00,00,000 (One Hundred Twenty Seven Crore) Equity Shares of Re.1/- each to Rs. 1,77,00,00,000 (Rupees One Hundred Seventy Seven Crore) divided into 1,77,00,00,000 (One Hundred Seventy Seven Crore) Equity Shares of Re.1/- subject to the Shareholders' approval;
16. Approve the alteration of Capital clause V of Memorandum of Association of the Company relating to share capital of the Company, subject to the Shareholders' approval;
17. Noted and taken on record the Secretarial Audit Report for F.Y. 2023-24;
18. Approved the Notice of Annual General Meeting of the Company;
19. Approved and authorized the Directors and Authorized Representatives of the Company to attend the Annual General Meeting of the Investee Company;
20. Approved the appointment of Scrutinizer CS Brajesh Gupta Practicing Company Secretary for E-voting process of AGM.

The Aforesaid Meeting Commenced at 15:00 P.M and Concluded at 18:30 P.M

Thanking You.
Yours Faithfully
For Indian Infotech & Software Limited

Mushahid Ahmed Khan
Company Secretary & Compliance Officer