

Date: 13<sup>th</sup> November 2024.

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

**Sub: Outcome of the Board Meeting of the company for the F.Y 2024-25 held today i.e.,  
13<sup>th</sup> November 2024.**

**Scrip Code: 539724**

Dear Sir/Ma'am,

This is to inform that the Board of Directors of the Hypersoft Technologies Limited in their meeting held on Wednesday, 13th November, 2024, at the registered office of the Company has inter alia considered and approved the following:

1. Approved the Un-Audited Financial Results for the Quarter and half year ended 30.09.2024.
2. Taken Note of Limited Review Report for the Un-Audited Financial Results for the Quarter and half year ended 30.09.2024
3. Based on the recommendation of Nomination and Remuneration Committee, approved Appointment of Narra Purna Babu as Additional Director and in the category of Managing Director of the Company
4. Based on the recommendation of Nomination and Remuneration Committee, approved Appointment of Mrs. Manjula Aleti as Additional Director and in the category of Independent Director of the Company
5. Based on the recommendation of Nomination and Remuneration Committee, approved Appointment of Mr. Ramesh Babu Kommineni as Additional Director and in the category of Independent Director of the Company
6. Based on the recommendation of Nomination and Remuneration Committee, approved Appointment of Ms. Naga Malleswari Narra as Additional Director and in the category of Non Executive Director of the Company



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TECHNOLOGIES LIMITED

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7. Approved Resignation of Mr. Shaik Khudaventh as Chief Financial Officer of the Company from the closing business hours of 13<sup>th</sup> November 2024. **Annexure-III**
8. Based on the recommendation of Nomination and Remuneration Committee, approved Appointment of Mr. Lakshman Koduru as Chief Financial Officer of the Company from 13<sup>th</sup> November 2024.
9. Approved Resignation of Ms. Shilpa Agarwal as Company Secretary and Compliance officer of the Company from the closing business hours of 1<sup>st</sup> December, 2024. **Annexure -IV**
10. Based on the recommendation of Nomination and Remuneration Committee, approved Appointment of Mr. Pandi Manohar Reddy as Company Secretary and Compliance officer of the Company with effect from 2<sup>nd</sup> December, 2024.
11. Approved Change in designation of Mr. Feroz Russi Bhote from Managing Director to Non executive Director from the closing business hours of 13<sup>th</sup> November, 2024
12. Approved resignation of Mr. Umesh Chandra Lunker as Independent Director of the Company from closing business hours of 13<sup>th</sup> November, 2024
13. Approved resignation of Mr. Joydip Lahiri as Independent Director of the Company from closing business hours of 13<sup>th</sup> November, 2024. **Annexure II**
14. Approved resignation of Mrs. Geeta Feroz Bhote as Non Executive Director of the Company from closing business hours of 13<sup>th</sup> November, 2024
15. Taken note of resignation of M/s M/s. Ramanatham & Rao, Chartered Accountants Statutory Auditors of the Company – Attached resignation of Auditors along with annexure pursuant to SEBI circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 and SE/CML/2018/24 dated June 20, 2018 issued by the BSE, we hereby confirm that none of the appointee Directors are debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

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 Appointment are attached herewith as Annexure A and in respect of Resignation are attached as Annexure B



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The Meeting Commenced at 4:30 PM and concluded at 9:15 PM

This is for your Information and Records

**For HYPERSOFT TECHNOLOGIES LIMITED**

**Shilpa Agarwal**

**Compliance Officer and Company Secretary**

**Membership No: 37140**

CIN:L29309TG1983PLC003912

Registered Office: 28, Goyal society, Moti Valley, Tirmulgherry, Secunderabad - 500015

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-09-2024**

Figures Rs. In Lakhs

Sl. No	Particulars	Quarter ended			Year ended as on	
		September, 30, 2024	June, 30, 2024	September, 30, 2023	March 31, 2024	March 31, 2023
		(Un-audited)	(Un-audited)	(Un-audited)	(Audited)	(Audited)
	<b>INCOME:</b>					
1	Revenue from Operations	1.41	13.93	27.74	82.67	86.95
2	Other Income	2.49	3.37	2.47	10.40	9.05
	<b>Total Income (I+2)</b>	<b>3.90</b>	<b>17.30</b>	<b>30.21</b>	<b>93.07</b>	<b>96.00</b>
	<b>EXPENSES :</b>					
1	Cost of materials consumed	-	-	-	-	-
2	Purchases of Stock-in-Trade	-	-	-	-	-
3	Changes in inventories of finished goods (Database Licenses Purchased), Stock-in-Trade and work-in-progress	-	-	0.50	0.50	4.00
4	Employee benefits expense	4.04	7.73	13.72	72.48	58.13
5	Finance costs	0.05	0.18	0.22	0.58	0.49
6	Depreciation and amortization expense	0.08	0.10	1.17	1.88	4.74
7	Other expenses	2.38	10.48	9.89	42.65	37.01
	<b>Total expenses (IV)</b>	<b>6.55</b>	<b>18.49</b>	<b>25.50</b>	<b>118.09</b>	<b>104.37</b>
	Profit/(loss) before exceptional items and tax (I- IV)	(2.65)	(1.19)	4.71	(25.02)	(8.37)
	Exceptional Items / (losses)	-	-	-	(39.55)	-
	Profit/(loss) before tax (V-VI)	(2.65)	(1.19)	4.71	(64.57)	(8.37)
	<b>Tax expense :</b>					
	(1) Current tax	-	-	0.71	2.93	-
	(2) Deferred tax	-	-	-	(0.53)	2.86
	Profit (Loss) for the period from continuing operations (VII-VIII)	(2.65)	(1.19)	4.00	(66.97)	(11.23)
	Profit/(loss) from discontinued operations	-	-	-	-	-
	Tax expense of discontinued operations	-	-	-	-	-
	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-
	Profit/(loss) for the period (IX+XII)	(2.65)	(1.19)	4.00	(66.97)	(11.23)
	Other Comprehensive Income					
	<b>A (i) Items that will not be reclassified to</b>					
	Remeasurement of PPE	-	-	-	(42.57)	-
	Remeasurement of the net defined benefit liability /asset, net	-	-	-	(0.41)	2.09
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	8.62	(0.52)
	<b>B (i) Items that will be reclassified to profit or loss -Reimbursement of net defined benefit liability /asset, net</b>					
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	<b>Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>(2.65)</b>	<b>(1.19)</b>	<b>4.00</b>	<b>(101.33)</b>	<b>(9.66)</b>
	<b>Earnings per equity share (for continuing operation):</b>					
	(1) Basic	(0.06)	(0.03)	0.09	(1.58)	(0.26)
	(2) Diluted	(0.06)	(0.03)	0.09	(1.58)	(0.26)
	<b>Earnings per equity share (for discontinued operation):</b>					
	(1) Basic					
	(2) Diluted					
	<b>Earnings per equity share (for discontinued &amp; continuing operations)</b>					
	(1) Basic					
	(2) Diluted					

For Hypersoft Technologies Limited


Managing Director



UN-AUDITED FINANCIAL STATEMENT OF ASSETS & EQUITY AND LIABILITIES FOR THE PERIOD ENDED ON 30-09-2024		
		(Rs. LAKHS)
Particulars	Period ended on	As at
	SEPT. 30, 2024	MARCH 31,2024
ASSETS	UN-AUDITED	AUDITED
<b>Non-current assets</b>		
Property, plant and equipment	3.07	3.24
Other Intangible Assets	0.38	0.39
Financial assets		
(i) Other financial assets	0.63	3.07
Deferred tax Assets (Liabilities) (net)	6.28	6.28
<b>Total non-current assets</b>	<b>10.36</b>	<b>12.99</b>
<b>Current Assets</b>		
Inventories	-	-
Financial assets		
i) Trade receivables	7.97	7.70
ii) Cash and cash equivalents	1.04	8.12
iii) Other Bank balances	210.78	237.61
iii) Loans	-	-
iv) Other financial assets	1.67	1.67
Current Tax assets	9.05	6.66
Other current assets	0.45	4.17
<b>Total current assets</b>	<b>230.96</b>	<b>265.94</b>
<b>TOTAL ASSETS</b>	<b>241.32</b>	<b>278.92</b>
<b>EQUITY AND LIABILITIES:</b>		
<b>Equity</b>		
Equity share capital	449.22	449.22
Other equity	-231.43	-227.59
<b>Total equity</b>	<b>217.79</b>	<b>221.63</b>
<b>Liabilities</b>		
<b>Non-current liabilities</b>		
Financial liabilities		
(i) Borrowings	0.00	0.00
(ii) Other financial liabilities	0.00	0.00
Provisions	19.56	37.92
<b>Total non-current liabilities</b>	<b>19.56</b>	<b>37.92</b>
<b>Current liabilities</b>		
Financial liabilities		
(i) Borrowings	0.00	1.60
(ii) Trade payables	1.51	1.51
(iii) Other financial liabilities	0.26	1.72
Provisions	1.10	8.88
Other current liabilities	1.09	5.66
<b>Total current liabilities</b>	<b>3.97</b>	<b>19.37</b>
<b>Total liabilities</b>	<b>23.53</b>	<b>57.29</b>
<b>TOTAL EQUITIES AND LIABILITIES</b>	<b>241.32</b>	<b>278.92</b>
		<b>For Hypersoft Technologies Limited</b>
		For and on behalf of the Board
		<b>Managing Director</b>
Place: Secunderabad		<b>FEROZ RUSSI BHOTE</b>
Date :13-11-2024		Managing Director



**Notes to the Statement of Standalone financial Results**

1.	The financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the companies (Indian Accounting Standards) Rules, 2015 as amended by the companies (Indian Accounting Standards) (Amendment) rules, 2016.
2.	The entire operations of the Company relate to only one segment viz., Software services and products. Hence segmental reporting as per Ind As 108 is not made.
3.	The aforementioned results are taken on record by the board of directors at its meeting held on 13 <sup>th</sup> November, 2024. The statement includes the results for the quarter and half year ended 30th September, 2024 were subject to limited review by the auditors.
4.	The results for the period ended on 30th September, 2024 are also available on the Bombay Stock Exchange website.
Place: Hyderabad Date : 13 <sup>th</sup> November, 2024	<p style="text-align: center;"><b>For Hypersoft Technologies Limited</b> <del>For Hypersoft Technologies Limited</del>  <b>Managing Director</b> <b>F.R. Bhoje</b> <b>Managing Director</b></p> <p style="text-align: center;"></p>

**HYPERSOFT TECHNOLOGIES LIMITED**

**CASH FLOW STATEMENT FOR THE PERIOD ENDED ON SEPTEMBER 30, 2024**

PARTICULARS	30TH SEPTEMBER, 2024	31ST MARCH, 2024
	UN-AUDITED RS..LAKHS	AUDITED RS.LAKHS
<b>CASH FLOW FROM OPERATING ACTIVITIES</b>		
Net Profit / (Loss) Before Tax	-3.84	-64.57
<b>Adjustments to reconcile net cash provided by operating activities :</b>		
Depreciation	0.18	1.88
Interest Expenses	0.23	0.58
Interest Income	-5.87	-9.47
Loss on sale of Assets	-	3.05
Current Tax Paid	0.00	3.00
<b>Operating Profit / (Loss) before working capital change</b>	<b>-9.30</b>	<b>-65.53</b>
Adjustments for		
Non-Current Provisions	-18.36	14.80
Financial Liabilities - Current	-1.46	-0.64
Trade Payables	0.00	-1.30
Current Provisions	-7.78	1.98
Other Current Liabilities	-4.57	-2.45
<b>Current Assets</b>		
Inventories	0.00	37.00
Trade Receivables	-0.27	1.52
Other Financial Assets	29.28	-123.52
Other Current Assets	1.34	-1.03
<b>Cash from Operations</b>	<b>-11.12</b>	<b>-139.16</b>
<b>Net Cash generated from Operating Activities</b>	<b>-11.12</b>	<b>-139.16</b>
<b>CASH FLOW FROM INVESTING ACTIVITIES</b>		
Purchase of Fixed Assets	0.00	0.00
Proceeds on Sale of Fixed Assets	0.00	145.09
Non Current - Other Financial Assets	0.00	0.00
Other Non Current Assets	0.00	0.00
Interest received	5.87	9.47
<b>Cash Flow from Investing Activities</b>	<b>5.87</b>	<b>154.56</b>
<b>CASH FLOWS FROM FINANCING ACTIVITIES</b>		
Short term borrowings	-1.60	-12.30
Changes in Non Current Liabilities	0.00	0.00
Interest paid	-0.23	-0.58
<b>Cash flow from Financing Activities</b>	<b>-1.83</b>	<b>-12.88</b>
<b>Net Increase /( Decrease) in Cash and Cash Equivalents</b>	<b>-7.08</b>	<b>2.52</b>
Cash and Cash Equivalents at the beginning of the year	8.12	5.60
<b>Cash and Cash Equivalents at the end of the PERIOD/YEAR</b>	<b>1.04</b>	<b>8.12</b>

For and on behalf of the Board  
For Hypersoft Technologies Limited

  
Managing Director  
**FEROZ RUSSI BHOTE**  
Managing Director

Place: Secunderabad

Date :13-11-2024





**Independent Auditor's Review Report on Quarterly Un-audited Financial Results of**  
**M/s. HYPERSOFT TECHNOLOGIES LIMITED Pursuant to the Regulation 33 of the**  
**SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015**

To The Board of Directors of M/s. HYPERSOFT TECHNOLOGIES LIMITED

We have reviewed the accompanying statement of unaudited financial results of M/s. HYPERSOFT TECHNOLOGIES LIMITED for the quarter ended 30<sup>th</sup> September, 2024 and for the period from 1<sup>st</sup> April 2024 to 30<sup>th</sup> September 2024 (the Statement). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and performed the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ramanatham & Rao.  
Chartered Accountants  
FRN:002934 S

(L Mahesh Kumar)  
Partner

ICAI Membership: No.212851  
UDIN: 24212851BKEMAE8392  
Place: Hyderabad  
Date :13<sup>th</sup> November 2024.





Date: 12/11/2024.

To  
The Board of Directors  
M/s. Hypersoft Technologies Private Limited  
28, Goyal Society, Moti Valley  
Thirumulgherry, Secunderabad-500 015

Dear Sir/s,

Subject: Resignation as a director of the Company

This is to inform you that due to our pre-occupation in other assignments, I, Joydip Lahiri, Independent Director of the Company is not in a position to devote my time to the affairs of the Company. Therefore, I am tendering my resignation as a director of the Company w.e.f today.

I request you to do the necessary filings with statutory authorities.

Thanking You,

Yours faithfully,



(Joydip Lahiri)

Date:13-11-2024

To  
The Managing Director  
Hypersoft Technologies Limited  
28, Goyal Society , Moti Valley,  
Tirmulgherry,  
Secunderabad – 5000015

Dear Sir,

Sub: Resignation for the post of CFO – Employee code: HTL/1013 of Hypersoft Technologies Limited - Reg.

With reference to the above, I am tendering my resignation for the post of Chief Financial Officer of the Company due to my personnel issues.

I am very much thankful to the Management for their co-operation and support during my tenure.

Please let me know anything I can do to help with the transactions during my period in the Company, I am willing to complete and advise in any way possible.

Further I request you, please settle my account and issue Relieving Order and Service Certificate.

Thanking you,

Sincerely yours,



Shaik Khudaventh  
CFO

Date: 13<sup>th</sup> November 2024

To,  
The Board of Directors of  
**Hypersoft Technologies Limited**  
Flat No. 28, Goyal Society , Moti Valley Tirmulgerry,  
Secunderabad, Telangana-500015, India.

Sub: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

Dear Sirs/Madam,

This is to inform you that I, Ms. Shilpa Agarwal, hereby tender my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to the change in management.

The Management is kindly requested to accept my resignation and relieve me from my duties effective from 01<sup>st</sup> December 2024 and request you to take note of the same on your records.

I further convey my sincere thanks to the Board of Directors and the fellow members of the company for their support and co-operation extended to me during my tenure as company secretary.

I further, request the company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the Stock Exchanges to give the effect of this resignation.

Thanking you,

Yours faithfully

SHILPA  
AGARWAL

Digitally signed by  
SHILPA AGARWAL  
Date: 2024.11.13  
16:11:06 +05'30'

Signature:

Name: Shilpa Agarwal

Designation: Company Secretary & Compliance Officer

Membership No: A37140

ECSIN: RA037140E000041089



Date: 13.11.2024

To  
The Board of Directors,  
**Hypersoft Technologies Limited,**  
Plot. No 28, Goyal Society, Moti Valley,  
Tirmulgerry, Secunderabad, Telangana - 500015

**Sub:- Resignation as Statutory Auditors of the Company**

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in the position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as the Statutory Auditors of the Company with immediate effect.

We therefore request you consider this letter as my formal resignation from the Statutory Auditors of the Company.

Thanking You

Yours Faithfully

For Ramanatham & Rao  
Chartered Accountants

(L Mahesh Kumar)  
Partner  
(M.No: 212851)



Information to be obtained from the statutory auditor upon resignation as per SEBI circular CIR/CFD/CMD1/114/2019 dated October 18, 2019

1. Name of the listed entity/ material subsidiary	<b>Hypersoft Technologies Limited</b>
2. Details of the statutory auditor:	
a. Name	Ramanatham & Rao Chartered Accountants
b. Address	Flat No. 302, 1-2-261, S.D. Road, Secunderabad, India – 500003 Telefax: +9140 27814147
c. Phone number	+91 04027814147
d. Email	<a href="mailto:ramanathamandrao@gmail.com">ramanathamandrao@gmail.com</a>
3. Details of association with the listed entity/ material subsidiary	
a. Date on which the statutory auditor was appointed	Shareholders resolution dated 26 <sup>th</sup> September 2022 to hold office for a term of next 5 years
b. Date on which the term of the statutory auditor was scheduled to expire	44 <sup>th</sup> Annual General Meeting to be held in the year 2026-27
c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Limited Review Report issued for the quarter and half year ended 30 <sup>th</sup> September, 2024. The same is being submitted today ie., 13 <sup>th</sup> November, 2024
4. Detailed reasons for resignation.	Refer as per the resignation letter.
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6. In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not Applicable
b. Whether the lack of information would have significant impact on the financial statements/results.	Not Applicable
c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not Applicable



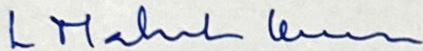
d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not Applicable
7. Any other facts relevant to the resignation.	Not Applicable

**Declaration**

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

**Authorized signatory**

**For Ramanathan & Rao**  
Chartered Accountants  
FRN: 002934S



L Mahesh  
Partner  
M No: - 212851

Place: Hyderabad  
Date: 13<sup>th</sup> November 2024





## Annexure A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

### Appointment of Mr. Narra Purna Babu as Managing Director

S.No	Particulars	Description
1	Name	Narra Purna Babu
2	Reason for change viz. appointment	Appointment
3	Date of Appointment	14 <sup>th</sup> November, 2024
4	Terms of Appointment	Appointment of Mr. Narra Purna Babu as Managing Director of the Company for a period of 5 Years with effective from 14 <sup>th</sup> November, 2024.
5	Brief Profile (In case of Appointment)	<p>Mr. Purna Babu Narra, is a Graduate in Bachelor of Commerce (Commerce) from the Acharya Nagarjuna University (ANU). with over 21+ years of diverse experience as a serial entrepreneur in both IT and non-IT sectors. He has been instrumental in defining the direction and business strategy for numerous start-ups, leveraging his extensive knowledge to drive growth and innovation.</p> <p>He has Rich experience in Strategic Planning, business development &amp; managing large scale business Operations across Globe for highly profitable and large revenue functions.</p>
6	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Narra Purna Babu appointee is spouse of Mrs. Nagamalleswari appointee Non executive Director of the Company



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## Appointment of Mrs. Manjula Aleti as Independent Director of the Company

S.No	Particulars	Description
1	Name	Manjula Aleti
1	Reason for change viz. appointment	Appointment
2	Date of Appointment	14 <sup>th</sup> November, 2024 for a period of 5 Years
3	Terms of Appointment	Appointment of Manjula Aleti as Independent Director of the Company with effect from 14 <sup>th</sup> November, 2024 for a period of 5 Years
4	Brief Profile (In case of Appointment)	Mrs. Manjula Aleti is a practicing Company Secretary with over 9 years of experience in monitoring of various compliances under Companies Act 1956/2013, Listing Agreement/SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, FEMA and other statutory laws/regulations applicable to corporates. She extends a wide variety of Corporate services in the present day competitive global and economic scenario, gives expert opinions and advice on all the matters of Corporate Laws, represents corporates before Registrar of Companies, Regional Director and RBI. She also acts as Secretarial Auditor for Listed Companies. Manjula is a Law Graduate from Osmania University, a fellow member of the Institute of Company Secretaries of India (ICSI) and also Master of Arts in Economics from Osmania University.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable





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TECHNOLOGIES LIMITED

## Appointment of Mr. Ramesh Babu Kommineni as Independent Director of the Company

S.No	Particulars	Description
1	Name	Ramesh Babu Kommineni
2	Reason for change viz. appointment	Appointment
3	Date of Appointment	14 <sup>th</sup> November, 2024 for a period of 5 Years
4	Terms of Appointment	Appointment of Mr. Ramesh Babu Kommineni as Independent Director of the Company with effect from 14 <sup>th</sup> November, 2024 for a period of 5 Years.
5	Brief Profile (In case of Appointment)	Mr. Ramesh Babu Kommineni is a Post Graduate from Nagarjuna University and has experience in the field of finance and infrastructure. He holds varied experience in Digital Marketing and Information Technologies
6	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable



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TECHNOLOGIES LIMITED

## Appointment of Ms. Naga Malleswari Narra as Non Executive Director of the Company

S.No	Particulars	Description
1	Name	Naga Malleswari Narra
2	Reason for change viz. appointment	Appointment
3	Date of Appointment	14 <sup>th</sup> November, 2024
4	Terms of Appointment	Appointment of Mrs. Naga Malleswari Narra as Non Executive Director of the Company
5	Brief Profile (In case of Appointment)	Mrs. Naga Malleswari Narra hold degree of Bachelor of Pharmacy and she has rich experience in the field of administration and general corporate functioning and Human Resource Management.
6	Disclosure of relationship between Directors (in case of appointment of a Director)	Mrs. Naga Malleswari Narra is spouse of Mr. Narra Purna Babu appointee Managing Director of the Company



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## Appointment of Mr. Lakshman Koduru as Chief Financial Officer of the Company

S.No	Particulars	Description
1	Name	Lakshman Koduru
2	Reason for change viz. appointment	Appointment
3	Date of Appointment	14 <sup>th</sup> November 2024
4	Terms of Appointment	Appointment of Mr. Lakshman Koduru as Chief Financial Officer of the Company
5	Brief Profile (In case of Appointment)	Lakshman Konduru holds graduate degree from vast experience in the field of Finance and taxation. He has rich experience in accounts of various Industries.
6	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable



# HYPERSOFT

TECHNOLOGIES LIMITED

**Appointment of Mr. Manohar Reddy Pandi as Company Secretary and Compliance Officer of the Company**

S.No	Particulars	Description
1	Name	Manohar Reddy Pandi
2	Reason for change viz. appointment	Appointment
3	Date of Appointment	2 <sup>nd</sup> December, 2024
4	Terms of Appointment	Appointment of Mr. Manohar Reddy Pandi as Company Secretary and Compliance officer of the Company from 2 <sup>nd</sup> December 2024
5	Brief Profile (In case of Appointment)	Mr. Manohar Reddy Pandi is a member of Institute of Company Secretaries of India. He has rich Experience of more than 12 plus years in the field of Corporate and secretarial matters. Mr. Manohar Reddy Pandi has served as Company Secretary and Compliance officer of Debt Listed Company. He also holds a Bachelor of Technologies degree from JNTU Anantapur University and holds a Law Degree from Osmania University.
6	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable



Annexure- B

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 <sup>th</sup> November, 2024 due to pre occupation and personal commitments
3	Date of cessation	closing business hours of 13 <sup>th</sup> 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	Will be submitted separately
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.	Will be submitted Separately



# HYPERSOFT

TECHNOLOGIES LIMITED

S.No	Particulars	Description
1	Name	Joydip Lahiri
2	Reason for Change	Resignation of JoydipLahiri (DIN: 07385700) as Independent Director of the Company, from closing business hours of 13 <sup>th</sup> November, 2024 due to pre occupation and personal commitments
3	Date of cessation	closing business hours of 13 <sup>th</sup> 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.	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 -II



# HYPERSOFT

TECHNOLOGIES LIMITED

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 <sup>th</sup> November, 2024 due to pre occupation and personal commitments
3	Date of cessation	closing business hours of 13 <sup>th</sup> 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	Will be sent separately
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



# HYPERSOFT

TECHNOLOGIES LIMITED

S.No	Particulars	Description
1	Name	Shaik Khudaventh
2	Reason for Change	Resignation of Mr. Shaik Khudaventh as Chief Financial Officer of the Company, from closing business hours of 13 <sup>th</sup> November, 2024 due to pre occupation and personal commitments
3	Date of cessation	closing business hours of 13 <sup>th</sup> 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 —III
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





# HYPERSOFT

TECHNOLOGIES LIMITED

S.No	Particulars	Description
1	Name	Shilpa Agarwal
2	Reason for Change	Resignation of Ms. Shilpa Agarwal as Company Secretary and Compliance officer of the Company from closing business hours of 1 <sup>st</sup> December, 2024 due to change in the management
3	Date of cessation	closing business hours of 1 <sup>st</sup> December, 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 —IV
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