

Date: 20th July 2024

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

Sub: Disclosure under Regulation 30 of the Listing Regulations, regarding intimation of resignation by Mr. Hemant V. Modi as the Executive Director and CFO of the Company.

Dear Sir /Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we would like to inform that Mr. Hemant V. Modi (DIN No. 09630204) Executive Director and CFO of the Company has tendered his resignation from the position of the Executive Director and Chief Financial Officer (CFO) of the Company with effect from closure of business hours on July 20, 2024.

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No	Disclosure Requirement	Details
1.	Name (DIN)	Mr. Hemant V. Modi (DIN No. 09630204)
2.	Reason for Change viz. appointment , resignation, removal , death or otherwise	Resignation
3.	Date of appointment /cessation (as applicable) & term of appointment	closure of business hours on July 20, 2024.
4.	Detailed reasons for the resignation	Preoccupation
5.	Name of the listed entities in which resigning director holds directorship.	NIL
6.	Name of the listed entities in which resigning director holds membership of board committee.	NIL

The resignation letter received by the Company is enclosed herewith.

You are requested to take the above on your record.

Thanking You.
Yours Faithfully
For Indian Infotech & Software Limited

Mushahid Ahmed Khan
Company Secretary & Compliance Officer

Hemant Vadilal Modi

Add: D-804 Ratnadeep towers, nr. Arjun tower, b/h C.P Nagar, Ghatlodia Ahmedabad City Gujarat- 380061.

Date: 20th July, 2024.

To,
The Board of Directors
INDIAN INFOTECH AND SOFTWARE LIMITED.

Sub: Resignation from the Position of Executive Director and Chief Financial Officer.

Dear Sir,

This is to bring to your notice that I, Hemant Vadilal Modi, hereby tender my resignation from the position of Executive Director and Chief Financial officer of the company with effect from close of working hours of 20th July 2024.

I agree that my name be removed as Executive Director and Chief Financial officer, wherever required under the Companies Act 2013. I request you to arrange to file necessary forms or intimate to the concerned registrar of companies or statutory authorities or stock exchanges in this regard.

I humbly request you to please accept my resignation and relieve me of my duties arising out of said designation and also find suitable candidate as my replacement.

H.v.modi

Hemant Vadilal Modi