



HYPERSOFT

TECHNOLOGIES LIMITED

Date: 11.12.2024

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

Subject: Outcome of the Meeting of Board of Directors of Hypersoft Technologies Limited held on Wednesday, 11th December, 2024 under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref: 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, 11th December, 2024, at the registered office of the Company has inter alia considered and approved the following:

1. Shifting of Registered office of the Company with in the local limits of city, town or village i.e. 28 Goyal Society, Moti Valley, Tirmulgherry, Secunderabad - 500015. Telangana. India to Unit 117, 1st Floor Techno-1 Sy. No. 86, 87(P), 88(P), 88/1, Raidurg, Serilingampally Mandal, Ranga Reddy Hyderabad - 500081 w.e.f. 12.12.2024.
2. Based on the recommendations of Audit Committee appointment of M/S. Anant Rao & Mallik, Chartered Accountants (Firm Registration No: 006266S) as statutory auditor of the Company to fill the casual vacancy arised due to resignation of previous statutory auditor i.e. Ramanatham & Rao, Chartered Accountants.

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 of Statutory Auditor is attached herewith as Annexure A

The Meeting Commenced at 04.00 PM and concluded at 04.30 PM

This is for your Information and Records

For HYPERSOFT TECHNOLOGIES LIMITED

Narra Purna Babu
Managing Director
DIN: 10674419

Encl.: As above

REGISTERED OFFICE: 28 Goyal Society, Moti Valley, Tirmulgherry, Secunderabad - 500015. TS. India.
CIN:L29309TG1983PLC003912

WEBSITE: <https://www.hypersoftindia.com/> **EMAIL ID:** info@hypersoftindia.com

CONTACT: +91-40-2774 4413, 2774 4754.



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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 M/s Anant Rao & Mallik, Chartered Accountants as Statutory Auditors of the Company

S.No	Particulars	Description
1	Name of the Firm	M/s Anant Rao & Mallik, Chartered Accountants
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor of the Company to fill the casual vacancy arising due to resignation of statutory auditor of the Company
3	Date of Appointment/ Cessation	11 th December, 2024
4	Terms of Appointment	The Statutory Auditor shall hold office till the ensuing Annual General Meeting of the Company and further for a period of five years subject to the approval of the shareholders of the Company.
5	Brief Profile (In case of Appointment)	M/s. Anant Rao and Mallik Associates, Chartered Accountants is an ICAI Registered firm (Reg. No: 006266S). The firm has over 41 years standing with multi-industry and multi-disciplinary experience. The firm is engaged in providing consultancy and professional services related to statutory audit, internal audit, concurrent audit, tax audit, income tax, Goods and Services tax, Value added tax, certification, company law, excise and customs. Firm also provide services related to various outsourcing work of the clients such as payroll accounting, vendor management, risk assessment of the processes, data entry, salary certificates, secretarial work, filling of documents, project reports, investment services, tax reporting and other regulatory compliances.
6	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

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