

Date: 04th September, 2024

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

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Appointment of Independent Director**

---

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has, on September 04, 2024, appointed Mr. Abhishek Pokharna (DIN: 10761646) and Mr. Ankit Pandit (DIN: 10753173) as Additional Directors (Non-Executive, Independent) of the Company, for an initial term of 5 years i.e upto September 4, 2024, subject to approval of the shareholders to be obtained in the ensuing Annual General Meeting. The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure - I.

We hereby confirm that Mr. Abhishek Pokharna and Mr. Ankit Pandit satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Thanking You.  
Yours Faithfully  
For Indian Infotech & Software Limited

Mushahid Ahmed Khan  
Company Secretary & Compliance Officer

ANNEXURE - 1

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

Sr. No	Particulars	Disclosure
1.	Name	<b>Mr. Abhishek Pokharna (DIN: 10761646)</b>
2.	Reason for Change viz., appointment, <del>resignation, removal, death or otherwise</del>	<b>Mr. Abhishek Pokharna</b> is appointed as an Independent Director with effect from September 04, 2024
3.	Date of appointment/ <del>cessation</del> (as applicable) & terms of appointment	September 04, 2024
4.	Term of appointment	5 years i.e. September 04, 2024 to September 04, 2029
5.	Brief Profile	By qualification, Mr. Abhishek Pokharna is a Graduate in Commerce (B. Com) LLB, Company Secretary (CS).  Mr. Abhishek Pokharna, has a extensive and varied experience, Secretarial, Legal & Compliance in Companies Act, SEBI Act, SEBI LODR etc.
6.	Disclosure of relationships between Directors.	N.A
7.	Other Directorships /Memberships (in listed entities in case of resignation of Independent director)	NIL

Sr. No	Particulars	Disclosure
1.	Name	<b>Mr. Ankit Pandit (DIN: 10753173)</b>
2.	Reason for Change viz., appointment, <del>resignation, removal, death or otherwise</del>	<b>Mr. Ankit Pandit</b> is appointed as an Independent Director with effect from September 04, 2024
3.	Date of appointment/ <del>cessation</del> (as applicable) & terms of appointment	September 04, 2024
4.	Term of appointment	5 years i.e. September 04, 2024 to September 04, 2029
5.	Brief Profile	By qualification, Mr. Ankit Pandit is a Graduate in Commerce (B. Com) , Company Secretary (CS).  Mr. Ankit Pandit, has an extensive and varied experience of 5 years in the field of Secretarial & Legal , RBI, Companies Act , SEBI Act, SEBI LODR etc. compliances
6.	Disclosure of relationships between Directors.	N.A
7.	Other Directorships /Memberships (in listed entities in case of resignation of Independent director)	NIL