



IntraSoft Technologies Limited

Regd. Office : 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013
T: +91-22-2491-2123 **F:** +91-22-2490-3123 **E:** intrasoft@itlindia.com **W:** www.itlindia.com **CIN :** L24133MH1996PLC197857
Corp. Office : Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. **Tel:** +91-33-4023-1234 **Fax:** +91-33-2464-6584

June 28, 2024

Corporate Relationship Department
BSE Limited
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C1, G - Block
Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051

Scrip Code: 533181 / ISFT

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of Tenure of Independent Director

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Mrs. Savita Agarwal (DIN: 00062183), who served as an Independent Woman Director of the Company from June 30, 2014, has concluded her tenure as an Independent Director on the Board of the Company. Her term officially ended from the close of business hours on June 28, 2024, following completion of her second term.

The Board and the Management of the Company extend their sincere appreciation for the valuable contributions made by Mrs. Savita Agarwal during her term.

Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are enclosed herewith.

Kindly take the above information on record.

Thanking You,
Yours faithfully,
For **IntraSoft Technologies Limited**

Pranvesh Tripathi
Company Secretary & Compliance Officer

Encl: As above

Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sl. No.	Particulars	Mrs. Savita Agarwal
1.	Reason for Change i.e. Appointment, Cessation, Removal, Death or Otherwise	Cessation of directorship due to completion of 2 nd term as an Independent Woman Director on June 28, 2024
2.	Date of Appointment / Cessation (as applicable) and terms of appointment	From the closing hours of June 28, 2024

A circular blue ink stamp from INFRASOFT TECHNOLOGIES LIMITED is positioned in the center of the page. The stamp features the company name around the perimeter and a small star. A handwritten signature in blue ink is written across the stamp, extending to the right.

SAVITA AGARWAL, FCA
Chartered Accountant

'CAMBRIDGE', Flat - 9C,
24, Prince Anwar Shah Road,
Kolkata - 700 033
Phone : 9831634214
e-mail - savita_22@hotmail.com

Date: 28.06.2024

To,
The Board of Directors
IntraSoft Technologies Limited
A-502, Prathamesh, Raghuvanshi Mills Ltd. Compound,
Senapati Bapat Marg, Lower Parel, Mumbai - 400013
Maharashtra, India

Dear Sir's,

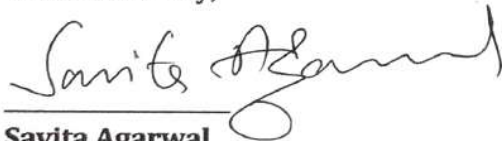
Sub: Retirement as an Independent Director

It has been an excellent experience for me serving as Independent Director of the Company, Chairperson of Audit Committee and member of Nomination & Remuneration Committee of the Company for ten years and subsequent appointment & re-appointment under the Companies Act 2013. I tender my resignation from the post as Independent Director of the Company effective from the conclusion of the meeting of the Board of Directors today i.e., June 28, 2024, as I have served as the Independent Director of the Company for two terms of five years.

Pursuant to provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation other than those provided above.

I would like to convey my sincere thanks to Chairman and Fellow Board Members for continuous support and guidance provided to me. It has been very enriching experience for me to have been a member of this esteemed Board. My best wishes to all the Board Members & CFO. I wish the company all the success.

Yours sincerely,



Savita Agarwal
DIN: 00062183