

Date: 01st July 2024

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

Sub: Announcement of Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI LODR Regulations").

Dear Sir(s),

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors held today, i.e., Monday, 1st July, 2024 has approved/noted the following:

1. Appointment of Mrs. Shilpi Chourasiya as an Additional Executive Director
2. Resignation of Mr. Manish Badola, Managing Director.

(Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is enclosed below)

Please take the same on your record and acknowledge the receipt of the same.

The Aforesaid Meeting Commenced at 2:00 P.M and Concluded at 3.00 P.M

Thanking You.
Yours Faithfully
For Indian Infotech & Software Limited

Mushahid Ahmed Khan
Company Secretary & Compliance Officer

Annexure-1

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Shilpi Chourasiya as an Additional Executive Director.
Date of appointment / cessation (as applicable) & term of appointment	01-07-2024
Brief Profile	<p>Education and Experience:</p> <p>Mrs Shilpi Chourasiya has completed his Master in Commerce</p> <p>Job Summary;</p> <p>Working along with the Managing Director and other staff as well:</p> <ul style="list-style-type: none">• Comprehensive administration duties in support of the board along with the Managing director and the senior management team.• Service the board which includes creation of agendas, minutes, and key papers, Service the company's senior management team meetings.• Dealing with a range of external stakeholders including the company's key client groups, within the industry and business support at local, regional, national, and global levels in addition to the company's board.• Work across the organization to ensure that the company operates intelligently and strategically.
Disclosure of relationships between directors {in case of appointment of (director)}	None



Annexure-2

Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation of Mr. Manish Badola, Managing Director due to pre-occupancy.
Date of appointment / cessation (as applicable) & term of appointment	01-07-2024
Brief Profile	Not Applicable
Disclosure of relationships between directors {in case of appointment of (director)}	Not Applicable