



HYPERSOFT

TECHNOLOGIES LIMITED

CIN-L29309TG1983PLC003912

To

Date: 15th May 2024

The Manager
BSE Limited
Department of Corporate Services
1st Floor, Rotunda Building
P. J. Towers, Dalal Street
Mumbai - 400 001,
Maharashtra, India.

Dear Sir,

Sub: Intimation of death of Mr. Vinay Vir (DIN - 02378210), Independent Director of the Company under regulation 30 and 68(2) of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: 539724

In compliance with the regulation 30 and 68 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you about the sad demise of **Mr. Vinay Vir (DIN - 02378210)**, Independent Director of the Company **on Saturday, 27th April 2024.**

This is for your information and records.

Thanking you

Yours Truly,
FOR HYPERSOFT TECHNOLOGIES LIMITED

Shilpa Agarwal
Company Secretary and Compliance Officer