



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

30th May, 2023

To,
Department of Corporate Relations,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 532315

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. **on Tuesday, May 30, 2023 at 02.00 p.m.** at the registered office of the Company., the Board has considered and approved:

- 1) The Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2023.
- 2) Appointed M/s Ramesh Chandra Mishra & Associates as the secretarial auditor (Membership No. F5477) of the company for the financial year 2023-24.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as Annexure-I.

- 3) Appointed Umang Shah as the Internal Auditor of the company for the financial year 2023-24.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as Annexure-II.

The Meeting of the Board of Directors commenced at 2:00 P.M. and concluded at 8.00 P.M.

This is for your kind information and record.

Thanking you,

For Telesys Info-Infra (I) Limited
(Formerly known as Telesys Software Limited)

Chandran Ganesan
Whole time Director
(DIN : 08166461)





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“Annexure-I”

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr.no	Particulars	Details
1	Name of the Secretarial Auditor	FCS Ramesh Chandra Mishra M/s Ramesh Chandra Mishra & Associates - Practising Company Secretary is appointed as the secretarial auditor of the Company for the financial year 2023-24.
2	Reason for change viz	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment	30-05-2023 M/s Ramesh Chandra Mishra & Associates, Practising Company Secretary (Membership No. FCS 5477 CP No. 3987) is appointed as the Secretarial Auditor of the company for the financial year 2023-24.
4	Brief Profile of Auditor	FCS. Ramesh Chandra Mishra, Practising Company Secretary (Membership No. FCS 5477 CP No. 3987) from M/s Ramesh Chandra Mishra & Associates, has been appointed as the Secretarial Auditor of the company for the financial year 2023-24, is a Practising Company Secretary having Work experience for more than 24 Years in the field. Besides filing of various statutory returns under Companies Act, he is having experience of formation of foreign company, setting of branch office in india, merger & amalgamation, acquisition through NCLT petitions, and petition before RD, NCLT, NCLAT, MCA on various company law litigation, well versed with law relating to company law, SEBI, RBI, FEMA etc & he is also having practical experience on share transfer/transmission accounting. Importantly very much acquainted with XBRL, IND-AS mode of filing of annual returns for big companies and Government Companies.

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Chandran Ganesan
Whole time Director
(DIN : 08166461)



REGD. OFF. : No. 1/L, Blackers Road, 2-F, Gaiety Palace, 2nd Floor, Chintadripet, Chennai - 600 002.

Tel. : 91-44-4951 0300 E-mail : telesys1992@yahoo.com



TELESYS INFO - INFRA (I) LIMITED

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“Annexure-II”

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr.no	Particulars	Details
1	Name of the Internal Auditor	Umang R Shah
2	Reason for change viz	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment	30th May, 2023 Umang Shah, (Membership No.- 230172) is appointed as the Internal Auditor of the company for the financial year 2023-24.
4	Brief Profile of Auditor	<p>Umang is a qualified Chartered Accountant(CA), with graduate in commerce from University of Madras. He has over 10 years of experience in the field of Internal Audit, SOX compliance, Risk Management, Group Audits based on GAAP requirements, Tax Audit, Agreed upon Procedures and Statutory Audit services across various sectors.</p> <p>He has assisted clients in performing risk assessment procedures on their business and designing suitable control matrixes to mitigate the risks.</p> <p>Specialises in advising the clients on the incorporation of the legal structure for start-up and assisting them in setting up other legal and statutory aspect for the legal structure formed.</p> <p>He has post qualification experience with Price Waterhouse, Chennai (Member firm of PwC, India) – Assistant Manager - Assurance (Sept'12 – March'16). Completed his Articleship from Karra & Co., Chennai</p>

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Chandran Ganesan
Whole Time Director
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