

Date: 10th July, 2023

To,
The Department of Corporate Services,
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code - 509051

Sub: Intimation of appointment of Secretarial Auditor for the financial year 2023-24 - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that Board of Directors of the Company has appointed M/s Brajesh Gupta & Co , Practising Company Secretary (Membership No. 33070, COP No. 21306) as Secretarial Auditor of the Company in pursuance to the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations in their meeting held July 10, 2023.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, in connection with the appointment, are provided in Annexure- A.

Thanking You,

Yours Faithfully,

For Indian Infotech & Software Limited

Manish Kumar Badola
Managing Director
DIN: 05016172

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

Sr. No	Particulars	Details	
1	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Appointment in pursuance with Section 204 of the Companies Act, 2013.	
2	Date of Appointment	10th July 2023	
3	Terms of appointment	Appointed as the Secretarial Auditors of the Bank for the Financial Year 2023-24	
4	Brief profile (in case of appointment)	Name of Auditor	M/s Brajesh Gupta & Co
		Address	1-74, LIG Colony, Indore(M.P.)- 452007
		Email	brajesh.cs19@gmail.com
		Brief profile	<p>M/s Brajesh Gupta & Co is a full services corporate law advisory firm with an excellent track record in the field of Corporate Laws, Securities Laws, Foreign Exchange Management Laws and Tax Laws.</p> <p>The Firm has been conducting secretarial audit of various listed entities, including listed banking companies, both in the public and private sectors.</p>