



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

August 14, 2020

Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Mumbai

Scrip code: 533181 / ISFT

Dear Sir,

Sub: Outcome of the Board Meeting

Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


With reference to the captioned matter, it may please be noted that the Board of Directors at its Meeting held on August 14, 2020 have amongst other matters considered the matters related to:

1. Acceptance of resignation of M/s. Walker Chandio & Co. LLP, Chartered Accountants (Firm Regn. No.- 001076N/N500013) as Statutory Auditors vide their letter dated August 13, 2020 along with Annexure A in terms of the SEBI Circular dated October 18, 2019; , effective on the date of issue of Limited Review Report for the quarter ended June 30, 2020;
2. Appointment of M/s. Singhi & Co., Chartered Accountants (Firm Regn. No. 302049E), subject to the approval of the Members in the ensuing Annual General Meeting of the Company, as Statutory Auditors of the Company in Casual Vacancy up to the Closure of ensuing Annual General Meeting of the Company, effective on the date of issue of Limited Review Report for the quarter ended June 30, 2020 by the present statutory auditors, in terms of the SEBI Circular dated October 18, 2019;
3. Recommendation of appointment of M/s. Singhi & Co., Chartered Accountants (Firm Regn. No. 302049E), as Statutory Auditors of the Company for a continuous term of 5 (five) years to hold office up to the 30th Annual General Meeting of the Company for the approval of the Members at the ensuing Annual General Meeting of the Company.

The above Board Meeting commenced at 7.45 PM and concluded at 8.15 PM.

This is for your information and records.

Yours faithfully,
For IntraSoft Technologies Limited


Pranvesh Tripathi
Company Secretary & Compliance Officer





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The Disclosure as per Para A in Part A of Schedule III under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the resignation of the Statutory Auditor is as follows:

Sr. No.	Particulars of Material Event	Details
1.	Name of Auditor	M/s. Walker Chandiook & Co. LLP, Chartered Accountants(Firm Registration No.-001076N/N500013)
2.	Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise.	Resignation of M/S. Walker Chandiook & Co. LLP, Chartered Accountants as Statutory Auditors of the Company
3.	Date of Resignation	August 13, 2020
4.	Brief Profile	Not Applicable
5.	Disclosure of Relationship between Director (In case of appointment of Director)	Not Applicable

Yours faithfully,
For IntraSoft Technologies Limited

Pranvesh Tripathi
Company Secretary & Compliance Officer

