



# HYPERSOFT

TECHNOLOGIES LIMITED

CIN-L29309TG1983PLC003912

To  
Dept. of Corporate Services-Listing  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400001, India

Date: 29<sup>th</sup> May, 2023

Dear Sir,

**Sub: Intimation of Resignation of Ms. Priyanka Jain (ACS-60266) as whole-time Company Secretary and Compliance Officer of the company.**

**Ref: Scrip Code: 539724**

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Priyanka Jain (ACS-60266) has tendered her resignation from the post of as whole – time Company Secretary and Compliance Officer of the Company w.e.f 1<sup>st</sup> June 2023, due to personal reasons.

The company has accepted her resignation and she will be relieved from the responsibilities with effect from 1<sup>st</sup> June 2023.

The details required under Regulation 30 of the Listing Regulations are provided in Annexure -A.

The resignation letter of Ms. Priyanka Jain is enclosed below Annexure-II.

Please take note of the same

Thanking you,

Yours truly,

**FOR HYPERSOFT TECHNOLOGIES LIMITED**

For HyperSoft Technologies Limited

Managing Director

(Feroz Russi Bhote)  
Managing Director  
DIN: 00156590





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Annexure -A

Resignation of Ms. Priyanka Jain as Company Secretary & Compliance Officer

Sr. No	Details of events that need to be provided	Information of such event
1.	Reason for change	Ms. Priyanka Jain has resigned from the position of Company Secretary & Compliance Officer due to personal reasons.
2.	Date of Cessation	w.e.f 1st June 2023
3.	Brief profile	NA
4.	Disclosure of Relationship between Directors (in case of appointment of a director)	NA

For Hypersoft Technologies Limited

  
Managing Director

Date: 19<sup>th</sup> May 2023

To  
The Board of Directors  
Hypersoft Technologies Limited  
Flat No. 28, Goyal Society, Moti Valley Tirmulgerry  
Secunderabad, Telangana, India - 500015

Dear Sir/Madam,

Sub: Resignation of Ms. Priyanka Jain (ACS-60266) as whole-time Company Secretary and Compliance Officer of the company

I, the undersigned, hereby tender my resignation as the whole-time Company Secretary and Compliance Officer of M/s. Hypersoft Technologies Limited with effect from 1<sup>st</sup> June 2023 due to personal reasons.

Further, I take this opportunity to thank the Board for their support and co-operation extended during my tenure as a the whole - time Company Secretary and Compliance Officer of the Company.

I further request the Board to comply with all the necessary formalities associated with my resignation including intimation to the Registrar of Companies by filing the requisite e-forms.

Thanking You.

Yours Sincerely,

*Priyanka*  
Ms. Priyanka Jain  
Company Secretary  
(ACS-60266)



For Hypersoft Technologies Limited  
*[Signature]*  
Managing Director