



IntraSoft Technologies Limited

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Corp. Office : Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. **Tel:** +91-33-4023-1234 **Fax:** +91-33-2464-6584

May 07, 2022

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 held on May 07, 2022

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 May 07, 2022 have amongst other matters considered and approved the following:

1. Postal Ballot Notice to be sent to the Shareholders of the Company for approving the appointment of Mr. Ashish Arun (DIN: 06431791) as an Independent Director of the Company for a term of five (5) years.

The Board Meeting was commenced at 1.00 P.M. and concluded at 2.15 P.M.

Please take the same on record.

Yours faithfully,

For **IntraSoft Technologies Limited**

Pranvesh Tripathi
Company Secretary & Compliance Officer

