



Lee & Nee

Softwares (Exports) Ltd.

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To
Department of Corporate Services,
BSE Limited
25th Floor, P. J. Tower,
Dalal Street
Mumbai – 400001

Scrip ID: 517415

Subject: Disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Independent Directors & Managing Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the members of the company in their 35th Annual General Meeting held on Friday, September 29, 2023 at 11:00 am through video conferencing or other audio visual means, have inter alia, transacted the following businesses:

1. Approved the Appointment of Mr. Mahesh Gupta (DIN: 01606647) as a Managing Director of the Company

This is to inform you that Mr. Mahesh Gupta (DIN: 01606647) be and is hereby, appointed as a Managing Director of the Company not liable to retire by rotation, to hold office for a period of five years with effect from 12th August, 2023 till 11th August, 2028.
(Enclosed herewith brief profile of Mr. Mahesh Gupta in Annexure A.)

2. Approved the Appointment of Mr. Milan Garg (DIN: 09706357) as an Independent Director

This is to inform you that Mr. Milan Garg (DIN: 09706357) be and is hereby, appointed as a Non-Executive Independent Director of the Company not liable to retire by rotation, to hold office for a period of five years with effect from 12th August, 2023 till 11th August, 2028.
(Enclosed herewith brief profile of Mr. Milan Garg in Annexure A.)

3. Approved the Appointment of Mrs. Suman Murarka (DIN: 09023369) as an Independent Director

This is to inform you that Mrs. Suman Murarka (DIN: 09023369) be and is hereby, appointed as a Non-Executive Independent Director of the Company not liable to retire by rotation, to hold office for a period of five years with effect from 12th August, 2023 till 11th August, 2028.
(Enclosed herewith brief profile of Mrs. Suman Murarka in Annexure A.)

Kindly take the same on record.

Thanking You,

For Lee & Nee Softwares (Exports) Ltd.
Lee & Nee Softwares (Exports) Ltd.

Arpita Gupta

Arpita Gupta
Director

ANNEXURE-A

The details as required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sl No.	Particulars	Mrs. Suman Murarka	Mr. Milan Garg	Mr. Mahesh Gupta
1.	Reasons for change viz., appointment etc.	Appointment Mrs. Suman Murarka (DIN: 09023369) as Independent Director pursuant to the approval of shareholders.	Appointment of Mr. Milan Garg (DIN: 09706357) as Independent Director pursuant to the approval of shareholders.	Appointment of Mr. Mahesh Gupta (DIN:01606647) as Managing Director pursuant to the approval of shareholders.
2.	Date of Appointment and terms of appointment	With effect from August 12, 2023, for the period of 5 years	With effect from August 12, 2023, for the period of 5 years .	With effect from August 12, 2023, for the period of 5 years.
3.	Brief Profile	Mrs. Suman Murarka is a Professional and is a company secretary. She has functional & Technical expertise in company Law and other statutory Regulations.	Mr. Milan Garg has completed his B.tech and currently runs his own business. He has functional expertise in sales, marketing, business development, etc.	Mr. Mahesh Gupta is a Fellow Chartered accountant and MBA. He is presently the Chief Executive Officer of Lee & Nee Softwares (Exports) Limited and heading the strategy formulation and implementation of Business processes. He is also responsible for Foreign projects or exports business of the company. He is also the Director in one of the subsidiary companies.
4.	Disclosure of relationships between Directors	None	None	Mr. Mahesh Gupta is Husband of Mrs. Arpita Gupta (Non - Executive Director) and son of Mr. Sagar Mal Gupta (Non-Executive Director).

Mrs. Suman Murarka and Mr. Milan Garg are not debarred from holding office of an Independent director by virtue of SEBI Order or any other such Authorities.

Mr. Mahesh Gupta is not debarred from holding office of a Managing Director respectively by virtue of SEBI Order or any other such Authorities.

