



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

05TH FEBRUARY, 2024

To,
The General Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

BSE CODE: 532315

SUBJECT: IN ADDITION TO INTIMATION OF RESIGNATION OF MRS. JAYANTI PRADHAN (DIN: 08529039) FROM POST OF DIRECTORSHIP.

Dear Sir/Madam,

In relation to your query dated 03/02/2024 we wish to inform you that the resignation date of Mrs. Jayanti Pradhan is 08th September, 2023 as there was a typographical error in previous uploaded intimation and in continuation to intimation and pursuant to Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the company has received Resignation letter dated **8th September, 2023** from **Mrs. Jayanti Pradhan (DIN: 08529039)** from the post of **Non -Executive Independent Director**.

Enclosed herewith **Resignation Letter** received from her.

Further details required as under Regulation 30 of Listing Regulations read with Schedule II and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows and marked as **ANNEXURE - 1**:

This is for your information and records.

Thanking you.

For Telesys Info- Infra (I) Limited,
(Formerly knowns as Telesys Software Limited)

**GANESAN
CHANDRAN**

Digitally signed by
GANESAN
CHANDRAN
Date: 2024.02.05
16:29:59 +05'30'

**Chandran Ganesan
Whole time Director
(DIN: 08166461)
Encl: As Above**



ANNEXURE-1

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015

Sr. no	Particulars	Details
1)	Name of Director	Mrs. Jayanti Pradhan (DIN: 08529039)
2)	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Independent Director
3)	Date of Appointment, Cessation (as applicable) & term of appointment.	08th September, 2023
4)	Brief Profile of Director.	Mrs. Jayanti Pradhan is an Associate Company Secretary and having 3 years of Experience. She has also done LLB and BCOM.
5)	Disclosure of Relationship Between Director	No Relation with Directors - Not Applicable
6)	Reason for Resignation	Pre-occupation in other activities and her inability to devote time to the business affairs of the Company. As mentioned in the Letter of Resignation Enclosed below;
7)	Confirmation that there is no other material reasons other than those provided	There is no other material reasons other than those provided in Point no. 6 above
8)	Names of the listed entities in which Director holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective	No Directorship in any other Listed entity

**For Telesys Info-Infra (I) Limited
(Formerly known as Telesys Software Limited)**

GANESAN Digitally signed by
CHANDRAN GANESAN CHANDRAN
Date: 2024.02.05
16:48:48 +05'30'

**Chandran Ganesan
Whole time Director
(DIN: 08166461)**



JAYANTI PRADHAN

Date: 8th September, 2023

To,
The Board of Directors,
Telesys Info- Infra (I) Limited
(Formerly knowns as Telesys Software Limited)
No. - 1/L Blackers Road, 2F Gaiety Palace
2nd Floor Chintadripet Chennai
TN 600002 India.

SUBJECT: RESIGNATION FROM THE POST OF DIRECTORSHIP (INDEPENDENT DIRECTOR)

Dear Sir(s),

Due to personal reasons, I wish to resign from the post of Director - Non-Executive Independent of **Telesys Info- Infra (I) Limited (Formerly knowns as Telesys Software Limited)** with effect from **8th September, 2023**.

I wish to thank the Board for their continuous support and cooperation, during my term and wish success in their future ventures.

Kindly file the necessary e-forms with the registrar of companies to give effect to my resignation.

Please acknowledge and take on the record of the same.

Thanking you,

Jayanti Pradhan.

Jayanti Pradhan
Director
(DIN: 08529039)

FLAT NO 302, SUN SHRISHTI COMPLEX, SAKINAKA,
CHANDIVALI JUNCTION 400072