



# HYPERSOFT

TECHNOLOGIES LIMITED

CIN-L29309TG1983PLC003912

To

Date: 14<sup>th</sup> May 2024

The Manager  
BSE Limited  
Department of Corporate Services  
1<sup>st</sup> Floor, Rotunda Building  
P. J. Towers, Dalal Street  
Mumbai - 400 001,  
Maharashtra, India.

Dear Sir,

**Sub: Intimation of death of Mr. Vinay Vir (DIN - 02378210), Independent Director of the Company under regulation 30 and 68(2) of SEBI (LODR) Regulations, 2015.**

**Ref: Scrip Code: 539724**

In compliance with the regulation 30 and 68 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the sad demise of **Mr. Vinay Vir (DIN - 02378210)**, Independent Director of the Company.

This is for your information and records.

Thanking you

**Yours Truly,  
FOR HYPERSOFT TECHNOLOGIES LIMITED**

**Shilpa Agarwal  
Company Secretary and Compliance Officer**