

Date: 21st August 2023

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

Dear Sir,

Sub: Intimation of appointment of Company Secretary- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref: Scrip Code: 539724

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors has approved the appointment of Mrs. Shilpa Agarwal as Whole time Company Secretary, KMP and Compliance officer of the company. Based on the recommendations of Nomination and Remuneration Committee meeting held 21st August 2023, Mrs. Shilpa Agarwal is a member of Institute of Company Secretaries of the company and having ACS No. 37140 and requisite qualification to hold position of the Whole time Company Secretary, KMP and Compliance officer of the company.

The meeting of the Board of Directors commenced at 11:00 A.M and Concluded at 11:45 A.M.

The detailed profile of Mrs. Shilpa Agarwal as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September 2015 the information is given in **Annexure 1**.

This is for your information and records.

Thanking You,

Yours Truly,

For HYPERSOFT TECHNOLOGIES LIMITED
for Hypersoft Technologies Limited


Managing Director

(Feroz Russi Bhote)
Managing Director
DIN:00156590

Encl: A/a





HYPERSOFT

TECHNOLOGIES LIMITED


CIN-L29309TG1983PLC003912

Annexure-1

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Name	Mrs. Shilpa Agarwal
Reason for change viz. appointment	Mrs. Shilpa Agarwal has been appointed as Company Secretary and Compliance Officer & KMP of the company in place of Ms. Priyanka Jain (ACS 60266), who resigned from the said post w.e.f 1 st June 2023.
Designation	Company Secretary and Compliance Officer
Date of appointment	w.e.f. August 21, 2023
Brief Profile	Mrs. Shilpa Agarwal holds a bachelor's degree in commerce. She is an associate member of the Institute of Company Secretaries of India (ACS No. 37140)
Disclosure of relationships between Directors (in case of appointment as a Director)	NA

For HyperSoft Technologies Limited


Managing Director