



IntraSoft Technologies Limited

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June 28, 2024

Corporate Relationship Department
BSE Limited
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C1, G - Block
Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051

Scrip Code: 533181 / ISFT

Dear Sir,

Sub: Disclosure of Material Events

**Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –
Appointment of Additional Director in the category of Independent Director**

With reference to the captioned matter, it may please be noted that the Board of Directors at its Meeting held on June 28, 2024, approved and taken on record the following:

1. On the recommendation of Nomination & Remuneration Committee, appointment of Mr. Aditya Pachisia (DIN: 08153449) as an Additional Director in the category of an Independent Director for a period of 5 years w.e.f. June 28, 2024, subject to the approval of the shareholders within three months from the date of appointment. Brief profile of Mr. Aditya Pachisia is attached herewith as enclosure.
2. On the recommendation of Nomination & Remuneration Committee, appointment of Ms. Roshni Kumari Gupta (DIN: 10680010) as an Additional Director in the category of an Independent Woman Director for a period of 5 years w.e.f. June 28, 2024, subject to the approval of the shareholders within three months from the date of appointment. Brief profile of Ms. Roshni Kumari Gupta is attached herewith as enclosure.

The information as required under Regulation 30 of Para A of Part A of Schedule- III of SEBI (LODR) Regulations, 2015, is enclosed herewith.

This is for your information and records.

The meeting commenced at 11:30 A.M. and concluded at 12:35 P.M.

Thanking You,
Yours faithfully,
For IntraSoft Technologies Limited

Pranvesh Tripathi
Company Secretary & Compliance Officer
Encl: As above

The details required under SEBIICIR/CFD/CMD/4/2015 dated September 09, 2015 and as per further Amendments are given as under:

Sl. No.	Particulars	Mr. Aditya Pachisia	Ms. Roshni Kumari Gupta
1.	Reason for Change i.e. appointment, resignation, removal, death or otherwise	Appointment of Mr. Aditya Pachisia as an Additional Director in the category of an Independent Director for a period of five years w.e.f. June 28, 2024	Appointment of Ms. Roshni Kumari Gupta as an Additional Director in the category of an Independent Woman Director for a period of five years w.e.f. June 28, 2024
2.	Date of Appointment / Cessation (as applicable) and terms of appointment	<p>The Board of Directors of the Company in their Meeting held on June 28, 2024 appointed Mr. Aditya Pachisia as an Additional Director in the category of an Independent Director subject to the approval of the Shareholders within three months of the appointment as per the provisions of the SEBI (LODR), 2015.</p> <p>The tenure of the appointment will be for a period of 5 years w.e.f. June 28, 2024 subject to approval of the Shareholders within three months from the date of appointment.</p>	<p>The Board of Directors of the Company in their Meeting held on June 28, 2024 appointed Ms. Roshni Kumari Gupta as an Additional Director in the category of an Independent Woman Director subject to the approval of the Shareholders within three months of the appointment as per the provisions of the SEBI (LODR), 2015.</p> <p>The tenure of the appointment will be for a period of 5 years w.e.f. June 28, 2024 subject to approval of the Shareholders within three months from the date of appointment.</p>
3.	Brief Profile	<p>Mr. Aditya Pachisia is a Practicing Chartered Accountant under his firm named as Aditya Pachisia & Associates since 18.08.2015 and has over 9 years of experience in the field of Auditing and Assurance and rendering Consultancy Services.</p> <p>His areas of practice include Statutory Audit, Tax Audit, GST Audit and Internal Audit. He is also already serving as a Director on the Board of Purvi Iron Limited - A Steel Manufacturing Company.</p> <p>He has been a regular faculty for giving lecture sessions at The Institute of Chartered Accountants of India (ICAI) and The Institute of Company Secretaries of India (ICSI) on the topics related to Advanced Accounting and Company Accounts.</p> <p>His professional Area of Interest and Practice are - Direct and Indirect Taxes, Accountancy and Company Laws.</p> <p>The Company will be benefited by</p>	<p>Ms. Roshni Kumari Gupta is a graduate from Calcutta University with a Master Degree in Commerce and Member of Institute of Company Secretaries of India. She has also completed LL.B (H) form Burdwan University and completed post graduate diploma in MBA from IMT Ghaziabad.</p> <p>She is a practicing Company Secretary and a sole proprietor of Roshni K Gupta & Associates, a practicing firm of Company Secretary, Kolkata, engaged in the profession of providing services of any type of secretarial matters under Companies Act, 2013, RBI and also providing services of all type of registrations and Licensing with various authorities in India.</p> <p>The firm renders professional services to clients to cater their need and demands of changing corporate and legal environment through innovative approach and widespread associate presence in</p>



		his rich and versatile experience in Accounting, Management and Legal Field and Entrepreneurial Practice and Management.	<p>the areas of services which include Corporate Laws, Partnership laws, Intellectual Property Rights and Legal advisory for Complex Secretarial, strategic corporate affairs & issues with creative and flexible and commercial solutions.</p> <p>She has also worked with Organizations like ICICI Bank, Polymac Thermoformers Limited and Winsome International Limited (an ITC Limited Associated company) in Credit Process department and as Company Secretary.</p> <p>The Company will be benefited by her rich and versatile experience in Banking, and Legal Field apart from Entrepreneurial and Management skills.</p>
4.	Skills / Expertise / Competence considered for appointment as an additional Director in the category of an Independent Director	➤ Mr. Aditya Pachisia meets the following skills / Expertise / Competence required for the role and responsibilities for considering as an Independent Director, as have been identified by the Board of Directors of the Company as Chartered Accountant	➤ Ms. Roshni Kumari Gupta meets the following skills / Expertise / Competence required for the role and responsibilities for considering as an Independent Woman Director, as have been identified by the Board of Directors of the Company as Company Secretary and Legal professional.
5.	Disclosure of Relationships between Directors and other Key Managerial Personnel	None	None
6.	Names of Listed Entities in which the person also holds the Directorship and the Membership of the Committees of the Board	Nil	Nil
7.	Person shall not debarred from holding the office of Director pursuant to any SEBI order	Not Applicable	Not Applicable

