



August 12, 2023

The Secretary
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001

The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata 700001

Dear Sir,

Sub: Outcome of the Board Meeting dated 12th August, 2023

Pursuant to regulation 30 & 33 of SEBI (LODR),2015 that the Board of Directors of the Company at its Meeting held today i.e. August 12, 2023, has inter alia considered and approved as under :-

- 1. Appointment of Directors with effect from 12.08.2023 subject to approval by the members at the upcoming AGM.**
 - a. Mrs Suman Murarka is hereby appointed as the additional directors in the capacity of Non-Executive Independent Director of the company.
 - b. Mr.Milan Garg is hereby appointed as the additional directors in the capacity of Non- Executive Independent Director of the company.
 - c. Mr. Mahesh Gupta is appointed as the Non-Executive director of the company.
 - d. Mr. Sagarmal Gupta is Re-appointed at attaining 70 years of age as the Non-Executive Director for a period of 5 years.
- 2. Mr. Sushil Kumar Gupta has resigned from his position of Independent Director with effect from 12.08.2023.**
- 3. Unaudited (Standalone and Consolidated) Financial Results and Limited Review Reports of the Statutory Auditors for the quarter ended June 30, 2023.**

The meeting commenced at 03:00 p.m. and concluded at 04:30 p.m.

You are requested to take the same on your records.

Thanking You,

Your's faithfully,
For Lee & Nee Softwares (Exports) Ltd.
Lee & Nee Softwares (Exports) Ltd.

Arpita Gupta
Director *Director*