



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

Date: 7th December, 2023

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

BSE CODE: 532315

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the **Telesys Info-Infra (I) Limited (Formerly known as Telesys Software Limited)** ("Company") is scheduled to be held on **Monday, 11th December, 2023 at 12.30 p.m.** at the registered office of the Company to consider and approve the following:

1. Appointment of Rainy Ramesh Singhi (DIN: 09844099) as Additional Director (Non-Executive Independent);
2. Any other item if any.

Kindly acknowledge and take on record the same.

Thanking you,

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

GANESAN
CHANDRAN

Digitally signed by
GANESAN CHANDRAN
Date: 2023.12.07
14:06:40 +05'30'

Chandran Ganesan
Whole time Director
(DIN: 08166461)

