

IntraSoft Technologies Limited

Regd. Office: 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013 T: +91-22-4004-0008 F: +91-22-2490-3123 E: intrasoft@itlindia.com W: www.itlindia.com CIN: L24133MH1996PLC197857 Corp. Office: Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. Tel: +91-33-4023-1234 Fax: +91-33-2464-6584

Date: 29st April, 2021

To

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai –400 051.

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400 001

ISIN: INE566K01011

Script Code: 533181

Dear Sir,

Sub: Annual Disclosure to be made by an entity identified NOT as a Large Corporate pursuant to SEBI circular SEBI/HO/DDHS/CIR/P /2018/ 144 dated 26th November, 2018.

Dear Sir /Madam,

Pursuant to the above referred SEBI circular, we wish to state that for the Financial Year ended 31st March, 2021, the Company is not identified as a 'Large Corporate' as per the applicability criteria mentioned in Para 2.2 of the aforesaid circular.

Accordingly, the Company is not required to submit Annual Disclosure in format specified in the aforesaid circular.

This is for your information and records.

Thanking you,

Yours sincerely,

For IntraSoft Technologies Limited

Pranvesh Tripathi Company Secretary