

ISL/SS/SE/36/2022-2023

14th October, 2022

BSE Ltd.
P.J. Towers
Dalal Street
Mumbai 400 001

Scrip Code: 532774

Ref.: Our letter no. ISL/SS/SE/31/2022-2023 dated 13th October, 2022 regarding appointment of Directors.

Dear Sir,

This is in continuation to our above letter wherein we have informed the Exchange about the appointment of:

- Appointment of Mr. Murali Gopalakrishnan as an Additional Director (Executive Director).
- Appointment of Mr. Murali Gopalakrishnan as a Whole-Time Director to be designated as Executive Director cum Chief Executive Officer (Key Managerial Personnel).
- Appointment of Mr. Toru Horiuchi as Additional Director (Non-Executive Non-Independent).

We would like to state that as per the requirement of the BSE circular no.: LIST/COMP/14/2018-19 dated 20th June, 2018 on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mr. Murali Gopalakrishnan and Mr. Toru Horiuchi as director, had verified that the said persons are not debarred from holding the office of director pursuant to any SEBI order. Accordingly, we hereby affirm that the Directors being appointed are not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Kindly take the above on record.

For Inspirisys Solutions Limited

S. Sundaramurthy
Company Secretary & Compliance Officer