

Date: 3rd January, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Outcome and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: AEIM/ Code: 526443

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company, in their meeting held today i.e., Friday, 3rd January, 2025 at the Registered Office of the Company situated at No - 42, Commercial Complex, Hiranandani Parks, Senthamangalam Village, Greater Chennai, Vadakkupattu, Kanchipuram, Chengalpattu, Tamil Nadu – 603 204 which commenced at 4:30 P.M. and concluded at 5:15 P.M. inter-alia has considered and approved:

1. Noting of resignation of Ms. Uma Nandam from the Post of Chief Financial officer of the Company w.e.f 3rd January, 2025.
2. Appointment of Mr. M Palanisamy as Chief Financial officer of the Company w.e.f 3rd January, 2025.

Further, the Company has received confirmation from Ms. Uma Nandam that there are no other material reasons for their resignation other than those which are provided in their resignation letter.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure A**.

Kindly take the same on your record and oblige us.

Thanking You.

For, Artificial Electronics Intelligent Material Limited
(formerly Datasoft Application Software India Limited)

Eswara Rao Nandam
Director
DIN: 02220039

Annexure - A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11 are provided below:

1. Resignation of Ms. Uma Nandam from the post of Chief Financial officer of the Company w.e.f 3rd January, 2025:

Sr. No.	Particulars	Details
1.	Name	Ms. Uma Nandam
2.	Designation	Chief Financial Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	As Company's future plans are solidified towards growth, Board has decided to bring in full time professionals into the Company.
4.	Date of appointment / cessation (as applicable)	3 rd January, 2025.
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	N.A.
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Nil
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Ms. Uma Nandam has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

2. Appointment of Mr. M Palanisamy Chief Financial officer of the Company w.e.f 3rd January, 2025:

Sr. No.	Particulars	Details
1.	Name	Mr. M Palanisamy
2.	Designation	Chief Financial Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	3 rd January, 2025

5.	Brief profile (in case of appointment)	<p>Mr. Palanisamy, a dynamic Finance professional, holding Post Graduate Diploma in Financial Management and Material Management. He did his Master's in Business Administration after completing Commerce Graduation from leading University of Tamil Nadu.</p> <p>Mr. Palanisamy brings Three decades of work experience with him in Finance, Accounts, Audit functions, Budgeting, Budgetary Control, forecasting, Commercial Negotiation, Vendor evaluations, Development and Contract management.</p>
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. M Palanisamy is not related to any Director of the Company.

Uma Nandam

Flat #201, Wilton 2, Hiranandani Parks, Oragadam, Thiruveni Nagar,
Kancheepuram District, Tamil Nadu – 603 204
Tel:+91.9080.92.2525 email:nandamuma@gmail.com

03rd January 2025

The Board of Directors
Artificial Electronics Intelligent Material Limited
(Formerly Datasoft Application Software (India) Limited)
No - 42, Commercial Complex, Hiranandani Parks,
Senthamangalam Village, Vadakkupattu, Chengalpattu,
Tamil Nadu, India, 603204

Dear Sir / Ma'am,

Sub: Resignation from the post of Chief Financial Officer of the Company

I am thankful to the Directors of the Company for selecting me as a Chief Financial Officer of the Company. I was extremely happy to work as Chief Financial Officer of the Company and extended all my support for benefit of the Company.

As Company's future plans are solidified towards growth, Board has decided to bring in full time professionals into the Company.

Accordingly, I am submitting my resignation from the post of Chief Financial Officer of the Company with immediate effect.

You are requested to accept the same.

Thanking you,

Yours Faithfully,



Uma Nandam
Chief Financial Officer