

ISL/SS/SE/29/2022-2023
30th August, 2022

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra East
Mumbai 400 051

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

Dear Sir / Madam,

Sub: Disclosure of events or information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chairman & Chief Executive Officer and as a Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Malcolm F. Mehta has tendered his resignation as Chairman & Chief Executive Officer and as a Director of the Company due to personal reasons and other pre-occupation. Mr. Malcolm F. Mehta will be relieved from the services of the Company effective from 31st October, 2022.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Inspirisys Solutions Limited



S.Sundaramurthy
Company Secretary & Compliance Officer



Encl.: As above

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Requirement	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Malcolm F. Mehta as Chairman & Chief Executive Officer and as a Director of the Company due to personal reasons and other pre-occupation.
2	Date of appointment/ cessation (as applicable) & term of appointment	Resignation will take effect from 31st October, 2022.
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For Inspirisys Solutions Limited



S.Sundaramurthy
Company Secretary & Compliance Officer

