



# HYPERSOFT

TECHNOLOGIES LIMITED

CIN-L29309TG1983PLC003912

To  
Dept. of Corporate Services-Listing  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400001, India

Date: 27<sup>th</sup> May, 2023

Dear Sir,

**Sub: Outcome of the Board Meeting**

**Ref: Scrip Code: 539724**

With reference to the cited subject, we submit that Board of Directors, at their meeting held on Saturday, the 27<sup>th</sup> day of May 2023 at 11:00 A.M. at the registered office of the Company, has inter-alia, considered and approved:

- 1- Re-appointment of Mr. Joydip Lahiri (DIN:07385700) as Independent director of the Company w.e.f 27<sup>th</sup> May 2023 for a term of 5 years subject to approval of shareholders of the Company.

Brief Profile of Mr. Joydip Lahiri is enclosed herewith and the same is also being uploaded on the Company's website (<http://www.hypersoftindia.com/>).

Disclosure of relationship between directors: Nil

The Meeting concluded at 12:00 Noon.

This is for your information and records.

Thanking you,

Yours truly,

**FOR HYPERSOFT TECHNOLOGIES LIMITED**

For Hypersoft Technologies Limited

  
Managing Director  
(Feroz Russi Bhote)  
Managing Director  
DIN: 00156590



Head Office: 28 Goyal Society, Moti Valley, Tirmulgherry, Secunderabad - 500015. AP. India.

Phones: +91-40-2774 4413, 2774 4754. E mail: [info@hypersoftindia.com](mailto:info@hypersoftindia.com)

Website: [www.hypersoftindia.com](http://www.hypersoftindia.com)



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To

Date: 27<sup>th</sup> May, 2023

Dept. of Corporate Services-Listing  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400001, India

Dear Sir,

**Sub: Intimation for Re - Appointment of Independent Director**

**Ref: Scrip Code: 539724**

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Joydip Lahiri (DIN:07385700) has been re - appointed as Independent director of the Company w.e.f 27<sup>th</sup> May 2023 for a term of 5 years subject to approval of shareholders of the Company.

The brief profile of Mr. Joydip Lahiri is enclosed as Annexure-A.

Please take note of the same.

Thanking you,

Yours truly,

**FOR HYPERSOFT TECHNOLOGIES LIMITED**

For HyperSoft Technologies Limited

Managing Director

(Feroz Russi Bhote)  
Managing Director  
DIN: 00156590



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## Annexure A

[Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards - 2 issued by The Institute of Company Secretaries of India]

Name of the Director	Mr. Joydip Lahiri
DIN	07385700
Date of Birth	29 <sup>th</sup> November 1983
Date of Appointment on the Board	27 <sup>th</sup> May 2023
Nationality	Indian
Qualifications	<ul style="list-style-type: none"><li>• PD3D (Professional Diploma in 3D Animation and Visual Effects) from MAAC (Maya Academy of Advanced Cinematics)</li><li>• B.Sc. (Information Technology) from Sikkim Manipal University</li></ul>
Background details/ brief resume/experience (including expertise in specific functional area)	<ul style="list-style-type: none"><li>• Senior entrepreneurial executive with varied experience across social and corporate world.</li><li>• Have more than 8 years of experience managing operations at corporate level for both start-up and established multinational companies.</li><li>• Founder member and owner of Non-profit organisation "Kaushal Yuva Trust", encouraging underprivileged education and skill based trainings.</li><li>• Strong leader with motivational management style and reputation for building and retaining highly motivated teams to work with related to their varied fields.</li></ul>
Job profile and suitability to the company	Experience and expertise as stated above
Recognition or awards	NIL
Terms and conditions of Appointment/	For a term of 5 years w.e.f 27 <sup>th</sup> May 2023

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Reappointment	
Remuneration, last drawn (including sitting fees, if any)	NIL
Remuneration proposed to be paid	NIL
Pecuniary relationship in the Company	NIL
Shareholding in the Company as on 31 <sup>st</sup> March 2023	NIL
Directorship held in other Companies	1. Cornerstone Defence Technologies Private Limited 2. Hungry Top Technologies Limited
Directorship/membership/chairmanship of Committees of the board of Hypersoft Technologies Limited	<ul style="list-style-type: none"><li>• Member of Audit Committee</li><li>• Member of Nomination and remuneration Committee</li><li>• Member of Shareholders / Investors Grievance Committee</li></ul>
Names of listed entities in which the person, also, is a director/ member / chairperson of committees of other Boards as on 31 <sup>st</sup> March 2023	NIL
Number of meetings attended during the financial year 2023-2024	1
Comparative remuneration profile with respect to industry, size of the Company, profile of the position, and person (in case of expatriates the relevant details would be with respect to the country of origin)	NA
Relationship with other Directors / Key Managerial Personnel/ Managers	NIL

For HyperSoft Technologies Limited

Managing Director

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