



# HYPERSOFT

TECHNOLOGIES LIMITED

CIN-L29309TG1983PLC003912

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

Date: 7<sup>th</sup> February, 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 Tuesday, the 7<sup>th</sup> day of February, 2023 at 11:00 A.M. at the registered office of the Company, has inter-alia, considered and approved the following:

1. Un-audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2022. Kindly find enclosed the Results along with the Limited Review Report of the Company for the quarter ended 31<sup>st</sup> December, 2022.
2. Re-appointment of Mr. Feroz Russi Bhote as Managing Director of the company w.e.f 15<sup>th</sup> February, 2023 for the term of 3 (three) years subject to the approval of shareholders.

The meeting concluded at 1.00 P.M.

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



Encl: As above



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Mumbai - 400001, India

Date: 7<sup>th</sup> February, 2023

Dear Sir,

**Sub: Intimation for re- appointment of Key Managerial Personnel**

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. Feroz Russi Bhote has been re-appointed as Managing Director of the company w.e.f 15th February, 2023.

The brief profile of the Managing Director is enclosed as Annexure-A.

Please take note of the same.

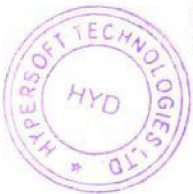
Thanking You,

Yours Truly,

For HYPERSOFT TECHNOLOGIES LIMITED

For Hypersoft Technologies Limited  
(Feroz Russi Bhote)  
Managing Director  
DIN:00156590

Managing Director



**BRIEF PROFILE OF Mr. F.R BHOTE - MANAGING DIRECTOR**

Mr. F.R. Bhote aged 63 years, holds a bachelor's degree in B.Sc. (Engineering) in Electronics & Communications from B.I.T, and a Master's degree in computer science from I.I.T. Mumbai. He has got varied experience of more than 34 years in the Software Industry.

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For Hypersoft Technologies Limited

  
Managing Director