



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN:33AABCT1582G2ZJ

Date: 26/08/2021

To,

T.S. SRINIVASAN

Flat A-2, Ashirvad Apartment,

11, Raman Street,

T. Nagar,

Chennai 600 017.

SUBJECT: - APPOINTMENT OF MR. T.S. SRINIVASAN AS ADDITIONAL (NON-EXECUTIVE INDEPENDENT) DIRECTOR OF THE COMPANY.

Dear Sir,

I am pleased to intimate to you that the Board at their meeting held on 26/08/2021 has appointed you as an Additional Director (Non-Executive Independent Director, of the Company with effect from 26/08/2021.

It is my privilege to issue you an appointment letter pursuant Section 161 of the Companies Act, 2013 (the 'Act') and the Corporate Governance as enshrined under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued from time to time by SEBI.

Thanking You,

You're Faithfully,

For Telesys Info-Infra (I) Limited

Rajendhiran Jayaram

Whole-time Director

(DIN - 01784664)

