



August 12, 2023.

The Secretary
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001

The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata 700001

Scrip code -517415

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ['Listing Regulations'] – Appointment of Directors

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board has appointed the following directors subject to approval of the members of the company at the upcoming AGM.

1. Mrs. Suman Murarka (DIN: 09023369), as an Additional Director in the capacity of Non- Executive, Independent Director of the Company with immediate effect for a period of five years.
2. Mr. Milan Garg (DIN: 09706359), as an Additional Director in the capacity of Non- Executive, Independent Director of the Company with immediate effect for a period of five years.
Mr. Milan Garg is also appointed as a member of the Audit committee

The above mentioned Directors are not related to the Promoters or to the Promoter Group and are not debarred from holding the office of a Director pursuant to any Order of SEBI or any other such authority.

Further, the Independent Directors fulfil the criteria of Independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.



3. Mr. Mahesh Gupta (DIN: 01606647), as an Additional Director in the capacity of Executive, Director of the Company with immediate effect.
4. Mr. Sagarmal Gupta (DIN: 00536428), on attaining the age of 70 years, has been Re-appointed as Director in the capacity of Non-Executive, Director of the Company.

The details of appointment of the Directors as required under Regulation 30 read with Schedule III Part A Para A(7) of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given under Annexure A.

Kindly take the same on record,

Thanking you,

For **Lee & Nee Softwares (Exports) Ltd.**
Lee & Nee Softwares (Exports) Ltd.

Arpita Gupta
Director

Director

ANNEXURE-A

The details as required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Particulars	Mrs Suman Murarka	Mr Milan Garg	Mr. Mahesh Gupta	Mr. Sagarmal Gupta
1.	Reasons for change viz., appointment etc.	Appointment Mrs Suman Murarka (DIN: 090233369) as an Additional Director in the category of Independent Director of the Company.	Appointment of Mr. Milan Garg (DIN:09706359) as an Additional Director in the category of Independent Director of the Company.	Appointment of Mr. Mahesh Gupta (DIN: 01606647) an Additional Director in the category of Executive Director of the Company.	Re-appointment of Mr. Sagarmal Gupta (DIN:00536428) on attaining the age of 70 years as Director in the category of Non-Executive Director of the Company.
2.	Date of Appointment and terms of appointment	With effect from August 12, 2023, for the period of 5 years subject to approval of the Shareholders.	With effect from August 12, 2023, for the period of 5 years subject to approval of the Shareholders.	With effect from August 12, 2023, subject to approval of the Shareholders liable to retire by rotation.	With effect from August 12, 2023, for the period of 5 years subject to approval of the Shareholders.
3.	Brief Profile	Mrs Suman Murarka is a Professional and is a company secretary. She has functional & Technical expertise in company Law and other statutory Regulations.	Mr. Milan Garg has completed his B.tech and currently runs his own business. He has functional expertise in sales, marketing, business development, etc.	Mr. Mahesh Gupta is a Fellow Chartered accountant and MBA. He is presently the Chief Executive Officer of Lee & Nee Software's (Exports) Limited. and heading the strategy formulation and implementation of Business processes. He is also responsible for Foreign projects or exports business of the company. He is also the Director in one of the subsidiary companies.	Mr. Sagarmal Gupta is a Fellow Chartered accountant and an Advocate (LLB). He is one of the founder of the Lee & Nee Software's (Exports) Limited. He is an expert in Law, commerce and finance and widely travelled throughout the globe and has experience in a software business since 1989. Member of Audit Committee and Stake holder Relationship Committee of Lee & Nee Softwares (Exports) Ltd.
4.	Disclosure of relationships between Directors	None	None	Mr Mahesh Gupta is Husband of Mrs. Arpita Gupta (Non -Executive Director) and son of Mr. Sagarmal Gupta (Non-Executive Director).	Mr Sagar Mal Gupta is Father-in-Law of Mrs. Arpita Gupta (Non -Executive Director) and Father of Mr. Mahesh Gupta (Chief Executive Officer).

