



INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198
www.indianinfotechandsoftwareltd.in

Date: 30th May 2024

To,
BSE Ltd.
Regd. Office: Floor - 25,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Scrip Code - 509051

Sub: Intimation of appointment of Secretarial Auditor of the Company for the Financial year 2024-25 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that Board of Directors of the Company has appointed M/s Brajesh Gupta & Co , Practising Company Secretary (Membership No. 33070, COP No. 21306) as Secretarial Auditor of the Company in pursuance to the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations in their meeting held May 30, 2024.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, in connection with the appointment, are provided in **Annexure- A**.

Thanking You.
Yours Faithfully
For Indian Infotech & Software Limited

Manish Kumar Badola
Managing Director
DIN: 05016172



Annexure - A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Sr. No	Particulars	Details	
1	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Appointment	
2	Date of Appointment	30th May 2024	
3	Terms of appointment	Appointed as the Secretarial Auditors for the Financial Year 2024-25	
4	Brief profile (in case of appointment)	Name of Auditor	M/s Brajesh Gupta & Co
		Address	1-74, LIG Colony, Indore(M.P.)-452007
		Email	brajesh.cs19@gmail.com
		Brief profile	M/s Brajesh Gupta & Co is a full services corporate law advisory firm with an excellent track record in the field of Corporate Laws, Securities Laws, Foreign Exchange Management Laws and Tax Laws. The Firm has been conducting secretarial audit of various listed entities, including listed banking companies, both in the public and private sectors.