



IntraSoft Technologies Limited

Regd. Office : 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013
T: +91-22-2491-2123 **F:** +91-22-2490-3123 **E:** intrasoft@itlindia.com **W:** www.itlindia.com **CIN :** L24133MH1996PLC197857
Corp. Office : Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. **Tel:** +91-33-4023-1234 **Fax:** +91-33-2464-6584

August 14, 2020

Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Mumbai

Scrip code: 533181 / ISFT

Dear Sir,

Sub: Intimation for Change in the Statutory Auditors of the Company

Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that, based on the recommendation of the Audit Committee of the Company in their Meeting held on August 14, 2020, the Board of Directors in their Meeting held on August 14, 2020 *inter alia*:

1. Accepted and took on record resignation dated August 14, 2020 submitted by Walker Chandiook & Co. LLP, Chartered Accountants (Firm Regn. No.- 001076N/N500013) as Statutory Auditors along with Annexure A in terms of the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 subject to the Resignation being effective from the date when the Limited Review Report is issued by Walker Chandiook & Co. LLP on the Quarterly Financial Results for the Quarter ended June 30, 2020 in terms of the above said SEBI Circular dated October 18, 2019.;
2. Considered and approved the appointment of Singhi & Co., Chartered Accountants (Firm Regn. No. 302049E) as Statutory Auditors of the Company in Casual Vacancy up to the Close of ensuing Annual General Meeting of the Company subject to the approval of the Members in the ensuing Annual General Meeting of the Company.
3. Considered and approved the appointment of Appointed Singhi & Co., Chartered Accountants (Firm Regn. No. 302049E) for a full term of 5 (five) years with effect from the ensuing Annual General Meeting up to the 30th Annual General Meeting of the Company subject to the approval of the Members in the ensuing Annual General Meeting of the Company.

The Disclosure as per Para A in Part A of Schedule III under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the Appointment of New Statutory Auditor is as follows:






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Sr. No.	Particulars of Material Event	Details
1.	Name of Auditor	M/s. Singhi & Co. , Chartered Accountants (Firm Registration No.- 302049E)
2.	Reason for Change viz., Appointment , Resignation, Removal, Death or otherwise.	Appointment as Statutory Auditors of the Company in Casual Vacancy and for full term of 5 (five) years wef ensuing 25 th Annual General Meeting of the Company.
3.	Date of Appointment	August 14, 2020
4.	Brief Profile	The Singhi & Co., is amongst the prominent audit and financial consulting firms in India with about 80 years of experience in Assurance & Audit, Risk Advisory, International Financial Reporting Standards, and Taxation and Business management Services.
5.	Terms of Appointment	The Singhi & Co. , Chartered Accountant's Appointment as Statutory Auditors in Casual Vacancy and as well as for full term of 5 (five) years wef ensuing Annual General Meeting and their appointment is subject to the approval of the Members in ensuing Annual General Meeting.
6.	Disclosure of Relationship between Director (In case of appointment of Director)	Not Applicable

The above Board Meeting commenced at 7.45 P.M. and concluded at 8.15 P.M.

This is for your information and records.

Yours faithfully,
For **IntraSoft Technologies Limited**

Pranvesh Tripathi
Company Secretary & Compliance Officer

