



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

Date: September 13, 2023

To,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001.

SUBJECT: BOARD MEETING OUTCOME

BSE CODE: 532315

Dear Sir/Madam,

In pursuant to Regulation 29, 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. on Wednesday, September 13, 2023 at 2:00 P.M. at the registered office of the Company, the Board has considered and approved :

1. Resignation of Mrs. Jayanti Pradhan (DIN: 08529039) as Non-Executive Independent Director of the Company.
In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015, brief details of Non-Executive Independent Director have been enclosed as Annexure-I.
2. Appointment of additional director is postponed to a further date and separate pre intimation for appointment will be given in due course.

The Meeting of the Board of Directors commenced at 2:00 P.M. and concluded at 04:00 P.M.

Please acknowledge and take on record the same.

Thanking You,

For M/s. Telesys Info-Infra (I) Limited
(Formerly knowns as Telesys Software Limited)

GANESAN Digitally signed by
CHANDRAN GANESAN CHANDRAN
Date: 2023.09.13
16:08:57 +05'30'

Chandran Ganesan
Wholtime Director
(DIN: 08166461)





TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

ANNEXURE-1

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015

Sr. no	Particulars	Details
1)	Name of Director	Mrs. Jayanti Pradhan (DIN: 08529039)
2)	Reason for change viz. appointment, removal, death or otherwise; Resignation,	Resignation of Non-Executive Independent Director
3)	Date of Appointment, Cessation (as applicable) & term of appointment.	7 th September, 2023
4)	Brief Profile of Director.	Mrs. Jayanti Pradhan is an Associate Company Secretary and having 3 years of Experience. She has also done LLB and BCOM.
5)	Disclosure of Relationship Between Director	No Relation with Directors –Not Applicable
6)	Reason for Resignation	Pre-occupation in other activities and her inability to devote time to the business affairs of the Company. As mentioned in the Letter of Resignation Enclosed below;
7)	Confirmation that there is no other material reasons other than those provided	There is no other material reasons other than those provided in Point no. 6 above
8)	Names of the listed entities in which Director holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective	No Directorship in any other Listed entity

For Telesys Info-Infra (I) Limited
(Formerly known as Telesys Software Limited)

GANESAN
CHANDRAN
Digitally signed by
GANESAN CHANDRAN
Date: 2023.09.13
16:11:02 +05'30'



Chandran Ganesan
Whole time Director
(DIN: 08166461)