



# Lee & Nee

Softwares (Exports) Ltd.

REGD. OFFICE : 14B, CAMAC STREET  
KOLKATA - 700 017, INDIA  
PH. : 91-33-4069 5100 / 4065 0374  
FAX : 91-33-4001 6766  
Email : info@lnsel.com  
Website : www.lnsel.com

Date: 12<sup>th</sup> August, 2023

To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai -400 001	To, The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700001
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**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ['Listing Regulations'] – Resignation of Independent Director.**

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:


Mr. Sushil Kumar Gupta (DIN: 00535958), has resigned from his position as Independent Director of the Company with immediate effect.

The Board of Director of the Company appreciates his valuable contribution and support during his term as the director of the company. Further, the Company has received confirmation from Mr. Sushil Kumar Gupta that there are no material reasons for his resignation letter dated 03<sup>rd</sup> August, 2023 and the same is enclosed herewith. Further, the disclosures as required under regulation 30 of the SEBI regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure 1.

Kindly take the above information on record.

Thanking You,  
Yours Sincerely  
**Lee & Nee Softwares (Exports) Ltd.**

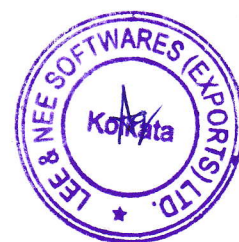
ARPITA GUPTA Digitally signed by ARPITA GUPTA  
Date: 2023.08.12 16:47:55 +05'30'

Director   
DIN : 02839878

## Annexure A

Disclosure required under section 30 of the SEBI (listing Regulations and Disclosure requirements), Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures.

SRN	Details of events that needs to be provided	Information of such event(s)
a)	Reason of Change viz. Resignation	Resignation due to personal reasons. Mr. Sushil Kumar Gupta (DIN: 00535958) has been appointed as independent director of the company from 25 <sup>th</sup> July 2014. And then again reappointed on <b>27<sup>th</sup> September, 2019</b> . He has resigned from his position on 03 <sup>rd</sup> August, 2023 and the same has been approved by the board as on 12 <sup>th</sup> August, 2023.
b)	Date of cessation	12 <sup>th</sup> August, 2023.
c)	Brief Profile(in case of appointment)	NA
d)	Disclosure of Relationships between directors(in case of appointment of a director)	NA
e)	Disclosure in terms of Regulation 30 read with clause 7B of Part A of Schedule III of SEBI regulation	As attached
f)	Board Committee's updates	On the resignation of Mr. Sushil Kumar Gupta (DIN: 00535958) he will automatically cease to be a member of the board and the Audit committee.



Date: 03.08.2023

To  
The Board of Directors  
Lee & Nee Softwares (Exports) Ltd.  
148 , Camac Street,  
Kolkata-700017

**Subject- Resignation from the post of Independent Director**

Dear Sir/Madam,

I would like to inform you that I am preoccupied in other assignments which may constrain my ability to function as an independent director of the company.

Please accept my resignation as an Independent Director on the Board of your Company, with effect from approval of my resignation by the board, and request that a notice of my resignation to be given to all the applicable authorities. (ROC, Stock exchange etc.)

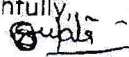
I further confirm that there is no material reason other than mentioned above for my resignation, I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship.

I convey my best wishes for the future growth & success of the Company.

I request you to kindly acknowledge, consider & oblige.

Thanking You.

Yours faithfully,

  
Sushil Kumar Gupta 03/08/2023

(DIN: 00535958)