

CIN : L70102WB1988PLC045587



Lee & Nee
Softwares (Exports) Ltd.

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Date: 30.09.2023

To,
BSE Limited
25th Floor, P. J. Tower,
Dalal Street
Mumbai – 400001

Scrip Code: 517415

Sub: Updation of Directors & KMPs Names under the head - Board of Directors in Corporate Information on BSE Portal

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (LORD) Regulations, 2015, with respect to above caption subject matter, we would like to inform you that updated composition of the Board of Directors are as follows:

Mr. Ajay Kumar Agarwal	-	Executive Director
Mr. Mahesh Gupta	-	Managing Director and Chief Executive Officer (CEO)
Mr. Vikash Singh	-	Chief Financial Officer (CFO)
Mrs. Pritika Bajoria alias Gupta	-	Company Secretary & Compliance officer.
Mr. Sagar Mal Gupta	-	Non- Executive Non Independent Director
Mrs. Arpita Gupta	-	Non- Executive Non Independent Director
Mr. Vikash Kamani	-	Non- Executive Independent Director
Ms. Leela Murjani	-	Non- Executive Independent Director
Mr. Milan Garg	-	Non- Executive Independent Director
Mrs. Suman Murarka	-	Non- Executive Independent Director

Please take the same on your record and acknowledge the receipt of the same.

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

Arpita Gupta
Director
DIN: 02839878

Arpita Gupta
Director