



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

Date: 14th November, 2022

To,
Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

SUBJECT: BOARD MEETING OUTCOME

BSE CODE : 532315

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 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 **Monday, November 14 , 2022** at **2:30 P.M.** at the registered office of the Company, the Board has considered and approved :

- 1) The Un-audited Standalone Financial Results of the Company for the Quarter and half year ended September 30, 2022 along with Limited Review Report thereon;
- 2) The Board has also accepted the Resignation of Amarendra Mohapatra & Associates as Secretarial Auditor for the Financial Year 2022-2023 (due to personal reasons) and in his place appointed Ramesh Chandra Mishra & Associates Membership No: F5477 ,COP NO:3987 as Secretarial Auditor for Financial year 2022-2023.

The Meeting of the Board of Directors commenced at 2:30 P.M. and concluded at 5:00 P.M.

Thanking you,

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

JAYARAM
RAJENDHIRA
N

Digitally signed by
JAYARAM
RAJENDHIRAN
Date: 2022.11.14
17:01:17 +05'30'

RAJENDHIRAN JAYARAM
Wholetime Director
(DIN : 01784664)

