



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

07-09-2022

To,
The Secretary,
The Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street Mumbai- 400001.

BSE CODE: 532315

SUBJECT: INTIMATION IN ADDITION TO MEETING DATED 30.08.2022.

Dear Sir/Madam,

In addition to board meeting held on 30th August 2022 Appointed Venkat & Rangaa , LLP FIRM Registration No: FRN: 0004597S) are hereby appointed as a Statutory Auditors of the Company who shall hold office from the conclusion of this 30th Annual General Meeting for a term of 5 consecutive years.

Please acknowledge and take on record the same.

Thanking You.

For Telesys Info-Infra (I) Limited,

Digitally signed by JAYARAM RAJENDHIRAN
DN: c=IN, o=Personal,
pseudonym=42b4187b877436c8488db4bf05693b76678a
59e60de3a355acc613fc4d2dd9a8, postalCode=600040,
st=TAMIL NADU,
serialNumber=47ebb3bc77335f8bb7f1997cfa5bd91f8cd3
fa15d79e9a6b56f0c5d1db9cb869, cn=JAYARAM
RAJENDHIRAN
Date: 2022.09.07 18:03:52 +05'30'



Rajendhiran Jayaram,
Whole Time Director
(DIN: 01784664)