



# IntraSoft Technologies Limited

**Regd. Office :** 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013

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**Corp. Office :** Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. **Tel:** +91-33-4023-1234 **Fax:** +91-33-2464-6584

June 10, 2022

**Corporate Relationship Department**  
**BSE Limited**  
P.J.Towers, Dalal Street,  
Fort, Mumbai

**Listing Department**  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Bandra Kurla Complex  
Mumbai

**Scrip code: 533181 / ISFT**

Dear Sir,

**Sub: Disclosure of Material Events – Approval for Appointment of Independent Director**

**Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned matter, it may please be noted that the Board of Directors at its Meeting held on March 14, 2022, on the recommendation of Nomination Remuneration Committee, appointed Mr. Ashish Arun (DIN: 06431791) as an Additional Director in the category of an Independent Director for a period of 5 years w.e.f. March 14, 2022.

Further, Shareholders of the Company have approved the Appointment of Mr. Ashish Arun, on June 09, 2022 by way of a Special Resolution passed through Postal Ballot process, to hold the office of an Independent Director of the Company for a period of 5 (five) years wef March 14, 2022.

The information as required under Regulation 30 of Para a of Part a of Schedule- III of SEBI (LODR) Regulations, 2015, is enclosed herewith.

This is for your information and records.

Thanking You,  
Yours faithfully,  
For IntraSoft Technologies Limited

  
Pranvesh Tripathi  
Company Secretary & Compliance Officer  
Encl: As above



**The Information as required under Regulation-30 - Para a of Part a of Schedule-III of SEBI (LODR) Regulations, 2015.**

|         |  |   |
|---------|--|---|
| Sr. No. | Requirement  | Mr. Ashish Arun   |
| 1.      | Reason for Change i.e. appointment, resignation, removal, death or otherwise.  | Approval of Shareholders for appointment of Mr. Ashish Arun as an Independent Director of the Company for a period of five (5) years w.e.f. March 14, 2022.   |
| 2.      | Date of Appointment/Cessation ( as applicable) and terms of appointment.   | <p>The Board of Directors of the Company in their Meeting held on March 14, 2022, had appointed Mr. Ashish Arun as an Additional Director in the category of an Independent Director.</p> <p>Further, the Shareholders of the Company have approved the above said appointment by passing Special Resolution by way of Postal Ballot process on June 09, 2022 in terms of the provisions of SEBI (LODR) Regulations, 2015.</p>  |
| 3.      | Brief Profile  | <p>Ashish Arun is an award-winning entrepreneur with more than 12 years of experience in building and managing businesses in the field of legal research and technology, both in India and the United States.</p> <p>Currently, he serves as the Managing Partner at Offshore Research Partner (a legal research firm headquartered in Kolkata) and the Principal and CEO at Expert Witness Profiler, LLC (a legal intelligence company based in Evanston, Illinois, USA).</p> <p>Ashish graduated from the prestigious National University of Juridical Sciences, Kolkata in the year 2010 with a bachelor's degree in arts and law.</p> |
| 4.      | Skills/Expertise /Competence considered for appointment as an Independent Director.  | <p>Mr. Ashish Arun meets the following skills and capabilities required for the role and responsibilities for considering as an Independent Director, as have been identified by the Board of Directors of the Company:</p> <ol style="list-style-type: none"> <li>Legal Background/ Advisor</li> <li>General Management</li> </ol>   |
| 5.      | Disclosure of Relationships between Directors and other Key Managerial Personnel.  | None of the Directors/ Key Managerial Personnel of the Company/ their relative are, in any way, concerned or interested, financially or otherwise, in such appointment of Mr. Ashish Arun as an Additional Director in the category of an Independent Director.   |
| 6.      | Names of Listed Entities in which the person also holds the Directorship and the Membership of the Committees of the Board | NIL   |


