

CIN-L70100MH1982PLC027198 www.indianinfotechandsoftwareltd.in

Date: 01st November, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001

Ref: Symbol: INDINFO ISIN: INE300B01022: Scrip Code -509051

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, please find herewith enclosed disclosure of Related Party Transactions for the year ended September 30, 2022. You are requested to taken the same on record.

Yours Faithfully,

For Indian Infotech & Software Limited

Manish Badola Executive Director DIN: 05016172



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Disclosure under Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018 for the Quarter and year ended 30^{th} September, 2022.

A. Disclosure Related To KMPs Of Company

Sr.	Name Of Related Party	Nature Of	Transactions	Amount
		Relationship		
1.	Manish Badola	Director	Nil	Nil
2.	Vinay Yadav	Director	Nil	Nil
3.	Aksha Bihani	Director	Nil	Nil
4.	Hemant Modi	Director	Nil	Nil
5.	Hari Singh	Director	Nil	Nil
6.	Sandeep Sahu	Director	Nil	Nil
7.	Mushahid Khan	Company Secretary	Nil	Nil
8.	Dhanvarsha Advisory Services Private Limited	Promoters	Nil	Nil
9.	Generosity Share Trading Private Limited	Promoters	Nil	Nil
10.	Jayanti Prime Software Advisory Private Limited	Promoters	Nil	Nil
11.	Mahamaya Financial Consultants Private Limited	Promoters	Nil	Nil

B. Disclosure related to other related Parties.

Sr.	Name of Related Party	Nature of Relationship	Transactions	Amount

Manish Badola Executive Director DIN: 05016172