



HYPERSOFT

TECHNOLOGIES LIMITED

CIN-L29309TG1983PLC003912

To,
The Manager
BSE Limited
Department of Corporate Services
1st Floor, Rotunda Building
P. J. Towers, Dalal Street
Mumbai - 400 001,
Maharashtra, India.

Date: 21st May 2024

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Appointment of Additional Non-Executive Independent Director.

Dear Sir/Madam,

Ref: Scrip Code: 539724

Pursuant to Regulation 30 of the Listing Regulations, it is hereby informed that based on the recommendation of the Nomination and Remuneration Committee of the Board, the Board of Directors of the Company vide Circular Resolution passed today, 21st May 2024, have appointed Mr. Umesh Chandra Lunker (DIN: 01446435) as an Additional Non-Executive Independent Director, not liable to retire by rotation, for a first term of five consecutive years, subject to the approval by the Members of the Company.

The appointment shall be subject to the approval of Members at the next general meeting of the Company and compliance with Regulation 17(1C) and Regulation 25(2A) of the Listing Regulations and the relevant provisions of the Companies Act, 2013 shall be followed.

The relevant details of the captioned appointment, as per the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure A**.

We request you to take the same on record.

Thanking you,

For HYPERSOFT TECHNOLOGIES LIMITED

(Feroz Russi Bhote)

Managing Director

DIN: 00156590

Encl: As below

Annexure A

Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No	Particulars	Details
1.	Name of the Director	Mr. Umesh Chandra Lunker
2.	Reasons of change	Appointment as an Additional Non-Executive Independent Director, not liable to retire by rotation, for a first term of five consecutive years, subject to the approval by the Members of the Company.
3.	Date of Appointment	21 st May 2024
4.	Term of Appointment	5 years
5.	Brief Profile (in case of appointment)	Has been a Director in Neha Investments Private Limited from 7 th July 1992 to 4 th November 2009 Worked for 12 years with Indian Rayon, (manufacturing industry) from September 1981 to May 1992 Has been Stockbroker from 1993 to 2023
6.	Relationship Inter-se Directors / Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company
7.	Information as required under Circular No. NSE/CML/2018102 dated June 20, 2018, issued by NSE	Mr. Umesh Chandra Lunker is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.