



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN:33AABCT1582G2ZJ

Date: August 26, 2021

To

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

SUBJECT: BOARD MEETING OUTCOME

BSE CODE: 532315

Dear Sir/Madam,

We would like to inform you that Board Meeting of the Company was held today i.e. on **Thursday 26, 2021** at registered office of the Company **11.00 a.m.** In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the following matters:

- 1) Appointed Ms. S. Thilagam as Chief Financial Officer (CFO) of the company w.e.f. 01-09-2021 and accepted resignation of Mr. Vinod Kumar Maganmal Hajarimal Singhi, from the post of Chief Financial Officer (CFO) of the company w.e.f. 26-08-2021;
- 2) Accepted the resignation of Mr. Yaddanapudi Satya Kumar (DIN: 01722488) from the directorship (Non-Executive Director) w.e.f. 26-08-2021;
- 3) Accepted the resignation of Mrs. Durga Devi Jaikumar (DIN:08510443) from the directorship (Non-Executive Independent Director) w.e.f. 26-08-2021;
- 4) Appointed Mr. T.S. Srinivasan (DIN:07044410) as an additional Non-executive Independent Director of the company w.e.f. 26/08/2021 for a period of 5(five)years, will be regularized in the ensuing Annual General Meeting to be held on 30/09/2021 subject to the approval of the shareholders;
- 5) 29th AGM has been rescheduled to be held on Thursday ,September 30, 2021 at 11:00 am through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) s, which was earlier scheduled to be held on 06/09/2021 in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in view of the prevailing COVID-19 pandemic;
- 6) Pursuant to the provisions of Section 91 of the Companies Act,2013 read with Rule 10(1) of the Companies (Management and Administration) Rules ,2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements)Regulations,2015 ,the Register of Beneficial Owners /Register of



REGD. OFF. : No.1/L, Blackers Road, 2-F, Gaiety Palace, 2nd Floor, Chintadripet, Chennai - 600 002.

Mobile : 91 - 98400 44669 E-mail : telesys1992@yahoo.com



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Members and share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) and Company has fixed Thursday, September 23, 2021 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM; and

- 7) Mobile Number for receiving otp from BSE has been changed from 98840 55905 to 75500 86053.

Further details required as under Regulation 30 of Listing Regulations read with Schedule III and SEBI Circular No. CIR/CF/D/CMD/4/2015 dated September 09, 2015 are as follows:

SN	PARTICULARS	DETAILS of CFO	DETAILS of Independent Director
1.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment	Appointment
2.	Date of Appointment/Cessation (as applicable) & term of appointment	August 26, 2021 (with effect from 01-09-2021) & Terms of Appointment as decided by Nomination & Remuneration Committee and Board from time to time.	August 26, 2021 & Terms of Appointment as decided by Nomination & Remuneration Committee and Board from time to time.
3.	Brief profile (in case of appointment)	Enclosed as Annexure - a	Enclosed as Annexure - b
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable	Not Applicable

Kindly acknowledge and take on record the same.

Thanking you,

For. Telesys Info - Infra (I) Limited



Rajendhiran Jayaram
Whole-time Director
(DIN - 01784664)
Place:Chennai
Date: 16.08.2021



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Encl.: a/a & b

BRIEF PROFILE OF THILAGAM

Ms. Thilagam has completed her post-graduation from ANNAMALAI UNIVERSITY. She has completed her Graduation from Dharumapuram Gnanambigai Govt. Arts College For Women - Bharathidasan University. P.G.D.B.A., (Post- Graduate Diploma in Business Administration) from ANNAMALAI UNIVERSITY

She has total experience of approx. 15 years In the field of Finance.





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BRIEF PROFILE OF T.S. SRINIVASAN

Mr, T S Srinivasan DIN. 07044410 is an FCA ACS and ACMA with more than 45 years experience in the field of finance accounting and Company law matters

I am a Chartered Accountant Company Secretary and Cost and Management Accountant

I am Director in the following companies

Penta Media Graphics Limited Listed Company

Powergear Ltd

One Section 8 company

One private company Singapore based

Office at Chennai

