



IntraSoft Technologies Limited

Regd. Office : 502A Prathamesh, Raghuvanshi Mills Compound, S. B. Marg, Lower Parel, Mumbai - 400 013
T: +91-22-2491-2123 F: +91-22-2490-3123 E: intrasoft@itlindia.com W: www.itlindia.com CIN: L24133MH1996PLC197857
Corp. Office : Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. Tel: +91-33-4023-1234 Fax: +91-33-2464-6584

March 14, 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

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, have amongst other matters considered, approved and taken on record the following:

1. On the recommendation of Nomination and Remuneration Committee, appointment of 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, subject to approval of the shareholders within three months from the date of appointment.

Brief Profile of Mr. Ashish Arun and the informations 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.

The meeting commenced at 5.00 P.M. and concluded at 6.00 P.M.

Thanking You,
Yours faithfully,
For IntraSoft Technologies Limited


Pranvesh Tripathi
Company Secretary & Compliance Officer
Encl: As above



The Information as required under Regulation-30 of 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	Appointment of Mr. Ashish Arun as an Additional Director in the category of an Independent Director for a period of five 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, appointed Mr. Ashish Arun as an Additional Director in the category of an Independent Director subject to the approval of the Shareholders within three months of the appointment as per the provisions of the SEBI (LODR), 2015.</p> <p>The tenure of the appointment will be for a period of 5 years w.e.f. March 14, 2022 subject to approval of the Shareholders within three months from the date of appointment.</p>
3.	Brief Profile	<p>Mr. 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>He has 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 additional Director in the category of an Independent Director.	<p>Mr. Ashish Arun meets the following skills/Expertise/Competence 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> <ul style="list-style-type: none"> a. Legal Background/ Advisor b. General Management
5.	Disclosure of Relationships between Directors and other Key Managerial Personnel.	NIL
6.	Names of Listed Entities in which the person also holds the Directorship and the Membership of the Committees of the Board	NIL

For Intrasoft Technologies Ltd.


Company Secretary

