



Lee & Nee

Softwares (Exports) Ltd.

CIN : L70102WB1988PLC045587

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Date: 01st October, 2024

To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai -400 001	To, The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700001
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Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ['Listing Regulations'] – Completion of Tenure Independent Director.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in support of our disclosure through XBRL mode in Change of Management-General, we wish to inform that Mr Vikash Kamani (DIN: 06875355) and Miss Leela Murjani (DIN:02413222) has retired from the position of Non-executive Independent Director of the Company, consequent to the completion of their second term of five (5) consecutive years with effect from 26th Septemeber,2024.

The Board of Director of the Company appreciates their valuable contribution and support during their tenure on the Board of the company.

Further, the disclosures as required under regulation 30 of the SEBI regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure A.

Kindly take the above information on record.

Thanking You,
For Lee & Nee Softwares (Exports) Ltd.

Lee & Nee Softwares (Exports) Ltd.
Anita Gupta

Director Director
DIN : 02839878

DEVELOPMENT OFFICE :

Module. 511 - 513, SDF Building, 4th Floor, Block - GP, Sector V, Salt Lake, Kolkata - 700 091, Ph. (033) 4069 5180 / 81 / 82

Annexure A

Disclosure required under section 30 of the SEBI (listing Regulations and Disclosure requirements), Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures.

SRN	Details of events that needs to be provided	Vikash Kamani	Leela Murjani
a)	Reason of Change viz. Resignation	Retires from the position of Non-executive Director due to completion of tenure.	Retires from the position of Non-executive Director due to completion of tenure.
b)	Date of cessation	26 th September, 2024.	26 th September, 2024.
c)	Brief Profile(in case of appointment)	NA	
d)	Disclosure of Relationships between directors(in case of appointment of a director)	NA	
f)	Board Committee's updates	On the retirement, Mr. Vikash Kamani will automatically cease to be a member of the board and the respective committees.	On the retirement, Miss. Leela Murjani will automatically cease to be a member of the board and the respective committees.

