ABOUT INTRASOFT TECHNOLOGIES LIMITED:

IntraSoft Technologies Limited owns & operates 123Stores, an E-Commerce Retailer.

123Stores, Inc. is an E-Commerce Retailer serving the US market. We make it easy for small & medium businesses to sell their products on the Amazon USA marketplace by harnessing our strong technology platform. The Company is ranked #232 on the Internet Retailer's 2019 Top 1000 list and is ranked #689 in Inc. 5000 (2017) list of fastest growing private US companies.

IntraSoft Technologies Limited also owns & operates 123Greetings.com, the world's leading online destination for human expressions reaching 65 million viewers annually.

Registered Office

502A, Prathamesh, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel.

Mumbai – 400 013

Contact Person and Nodal Officer for IEPF Authority: Aakash Kumar Singh

Company Secretary and Compliance Officer

(Designated Official for handling Investor Grievances)

Phone: 91-22-4004-0008 Fax: 91-22-2490-3123 Mobile: 91-9038470522

Email: intrasoft@itlindia.com, aakash.singh@itlindia.com

Corporate Office

Suite 301.

145, Rash Behari Avenue,

Kolkata - 700 029

Phone: 91-33-4023-1234 Fax: 91-33-2464-6584

Email: <u>intrasoft@itlindia.com</u>

Registrars and Share Transfer Agent

MUFG Intime India Private Limited (formerly Link Intime India Private Limited)

C-101, 247 Park,

L.B.S. Marg, Vikhroli (W)

Mumbai-400083

Phone: 91-22-4918-6270 Fax: 91-22-4918-6060

Email: rnt.helpdesk@linkintime.co.in

KMP Responsible for Informing Material Events

The Officers (Key Managerial Personnel) of the Company responsible for Informing the Material Events to the Stock Exchanges, in terms of the Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

- 1. Mr. Arvind Kajaria- Chairman and Managing Director; and
- 2. Mr. Aakash Kumar Singh Company Secretary and Compliance Officer.