



# IntraSoft Technologies Limited

**Regd. Office :** 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013  
T: +91-22-4004-0008 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

**Date: 16 July, 2024**

To,  
**Corporate Relationship Department**  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

To,  
**Listing Department**  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Bandra Kurla Complex  
Mumbai - 400 051

**Scrip Code: 533181 / ISFT**

Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform that the Board of Directors of the Company at their meeting held today at 12:15 p.m. have discussed and approved following major businesses:

1. Appointment of Mr. Aakash Kumar Singh as Company Secretary & Compliance Officer (Membership No. A45345) of the Company with effect from 17<sup>th</sup> July, 2024. Brief details are enclosed herewith.

Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are enclosed herewith as Annexure - I.

2. The Board has taken on record the resignation of Mr. Pranvesh Tripathi (Membership No. 16724) dated 01<sup>st</sup> July, 2024 who has resigned from the post of Company Secretary & Compliance Officer with effect from the close of working hours of 16<sup>th</sup> July, 2024.

Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are enclosed herewith as Annexure - II.





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- Investment in Equity Shares of IntraSoft Ventures Pte. Limited, Singapore, Wholly Owned Subsidiary of the Company engaged in managing the E-Commerce business of its subsidiary in USA, upto USD 4 Million for cash at a price of USD 6.60 (equivalent SGD 8.97) per equity share. The said price shall be subject to the final valuation report of the equity share of the said Company to be obtained from a Valuer. The Subsidiary will use the capital raised for investing in its E-Commerce subsidiary. The investment will be completed within the period of 3 months in one or more tranches. Post investment IntraSoft Venture Pte. Limited shall continue to be the Wholly Owned Subsidiary of the Company.

Kindly take the above information on record.

The meeting commenced at 12:15 P.M. and concluded at 01:15 P.M.

Yours faithfully,  
For **IntraSoft Technologies Limited**

**Arvind Kajaria**  
**Managing Director**  
**DIN: 00106901**





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## Annexure - I

**The details required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:**

Sl. No.	Particulars	Mr. Aakash Kumar Singh
1.	Reason for Change i.e. appointment, resignation, removal, death or otherwise	Appointment of Mr. Aakash Kumar Singh (ACS-45345) as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
2.	Date of Appointment	July 17, 2024
3.	Brief Profile	<p>Mr. Aakash Kumar Singh is an Associate Member of the Institute of Company Secretaries of India (ICSI) and a Graduate from Calcutta University with an expertise in Secretarial &amp; allied corporate law. He has a rich experience of 9 years approx. in the field of secretarial matters.</p> <p>He was associated with Primarc Group of Companies, a Real Estate Group, for more than seven years and with Fresh Aisle Retails Private Limited, a Retail Sector Company, for one and a half years. Apart from discharging various secretarial functions in the organizations, he has discharged multi-functional roles in formation and implementation of various policies in the Company.</p>
4.	Disclosure of Relationships between Directors and other Key Managerial Personnel	None

## Annexure - II

**The details required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:**

Name	Mr. Pranvesh Tripathi
Designation	Company Secretary and Compliance Officer
Reason for Change viz appointment, Resignation, removal, death or otherwise	Resignation
Effective Date	From the close of working hours dated July 16, 2024
Brief Profile (In case of Appointment)	Not Applicable
Reason of Resignation / Removal / Disqualification / Cessation / Vacation of office	To pursue available Growth opportunity

