



# 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

August, 27, 2024

**Corporate Relationship Department**

**BSE Limited**

25<sup>th</sup> Floor, P.J. Towers, Dalal Street  
Fort, Mumbai – 400 001

**Corporate Listing Department**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C1, G - Block  
Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051

**Scrip Code: 533181 / ISFT**

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of Tenure of Independent Directors**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Mr. Anil Agarwal (DIN: 00122053) and Mr. Rupinder Singh (DIN: 02815733), who served as Independent Directors of the Company, vacate the office of the Independent Directors due to completion of two consecutive terms of five years. Their term officially ended from the close of business hours on August 27, 2024.

The Board and the Management of the Company extend their sincere appreciation for the valuable contributions made by both of them during their term.

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

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For IntraSoft Technologies Limited



**Aakash Kumar Singh**

**Company Secretary & Compliance Officer**

Encl: As above



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## Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sl. No.	Particulars	Mr. Anil Agarwal
1.	Reason for Change i.e. <del>Appointment</del> , Cessation, <del>Removal</del> , Death or Otherwise	Vacation of Office of the Independent Director due to completion of 2 <sup>nd</sup> consecutive term as an Independent Director on August 27, 2024
2.	Date of <del>Appointment</del> / Cessation (as applicable) and terms of appointment	From the closing hours of August 27, 2024

## Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sl. No.	Particulars	Mr. Rupinder Singh
1.	Reason for Change i.e. <del>Appointment</del> , Cessation, <del>Removal</del> , Death or Otherwise	Vacation of Office of the Independent Director due to completion of 2 <sup>nd</sup> consecutive term as an Independent Director on August 27, 2024
2.	Date of <del>Appointment</del> / Cessation (as applicable) and terms of appointment	From the closing hours of August 27, 2024





## **ANIL AGARWAL**

Lake District, Flat-3F, Block-5, 74 Narkeldanga Main Road  
Kankurgachi, Kolkata - 700 054, West Bengal, India

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**Date:** 27.08.2024

**To,**  
**The Board of Directors**  
**IntraSoft Technologies Limited**  
A-502, Prathamesh, Raghuvanshi Mills Ltd. Compound,  
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013  
Maharashtra, India

**Dear Sir's,**

**Sub: Retirement as an Independent Director**

It has been an excellent experience for me serving as Independent Director of the Company, Chairperson of Stakeholder's Relationship Committee, member of Audit Committee, member of Nomination & Remuneration Committee and member of Corporate Social Responsibility Committee of the Company for ten years and subsequent appointment & re-appointment under the Companies Act 2013. I tender my resignation from the post as Independent Director of the Company effective from the close of the business hour on August 27, 2024, as I have served as the Independent Director of the Company for two terms of five years.

Pursuant to provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation other than those provided above.

I would like to convey my sincere thanks to Chairman and Fellow Board Members for continuous support and guidance provided to me. It has been very enriching experience for me to have been a member of this esteemed Board. My best wishes to all the Board Members & CFO. I wish the company all the success.

Yours sincerely,



**Anil Agarwal**  
**DIN: 00122053**

## **RUPINDER SINGH**

Flat - III/ C2, Asha Apartments  
93 Deshpri Sasmal Road  
Kolkata - 700 033, West Bengal, India

=====

**Date:** 27.08.2024

**To,**  
**The Board of Directors**  
**IntraSoft Technologies Limited**  
A-502, Prathamesh, Raghuvanshi Mills Ltd. Compound,  
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013  
Maharashtra, India

**Dear Sir's,**

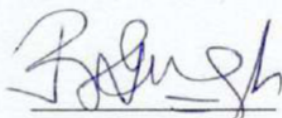
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I would like to convey my sincere thanks to Chairman and Fellow Board Members for continuous support and guidance provided to me. It has been very enriching experience for me to have been a member of this esteemed Board. My best wishes to all the Board Members & CFO. I wish the company all the success.

Yours sincerely,



**Rupinder Singh**  
**DIN: 02815733**