



IntraSoft Technologies Limited

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Corp. Office : Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. Tel: +91-33-4023-1234 Fax: +91-33-2464-6584

March 29, 2024

**Corporate Relationship Department
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai - 400 001

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

Scrip code: 533181 / ISFT

Sub: Disclosure of Audit Committee's views on Resignation of statutory auditors

Ref: Para 6 (C) (iii) of SEBI Circular No CIR/CFD/CMD1/114/2019 dated October 18, 2019

Dear Sir / Madam,

This intimation is in respect of resignation of M/s. Singhi & Co., Chartered Accountants (Firm Registration No. 302049E) Statutory Auditors of the Company.

Please Note that:

The Audit Committee members at their Meeting held today on March 29, 2024 deliberated on the resignation of the Auditors along with the reasons mentioned and based on the discussion at the said meeting, the members are aligned with the reasons stated in the resignation letter received from the Auditors. The Audit Committee also noted that the Statutory Auditors have not raised any concern or issue.

This is for your information and records.

Yours faithfully,
For **IntraSoft Technologies Limited**

Pranvesh Tripathi
Company Secretary & Compliance Officer

