

Form MBP - 1

Notice of interest by Director


[Pursuant to Section - 184(1) of the Companies Act, 2013 and Rule 9(1) of the Companies (Meetings of Board & its Powers) Rules, 2014]

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),

I, **Arvind Kajaria**, son of Shri Om Prakash Kajaria, resident of 15B/1A, Raja Santosh Road, Alipore, Kolkata- 700 027, West Bengal, India, presently holding 2811797 Equity Shares of ₹. 10/- each of the company, being a director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:

Sl. No.	<u>Names of the Companies / Bodies Corporate / Firms / other Association of Individuals</u>	<u>Nature of Interest or concern/ Change in interest or concern</u>	<u>Shareholding (%)</u>	<u>Date on which interest or concern arose/changed</u>
1.	One Two Three Greetings (India) Private Limited	Director	Nil	10.09.2019
2.	Intrasoft Ventures Pte. Ltd.	Director	Nil	13.04.2007



Arvind Kajaria
Director
DIN: 00106901

Date: 01.04.2024
Place: Kolkata