

FORM MBP - 1
Notice of interest by director
[Pursuant to Section - 184 (1) and Rule 9(1) of Companies Act, 2013]

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

Dear Sir(s),

I, **Ashish Arun**, son of Shri Arun Kumar Arun, residing at C - 34, Sector - 50, Gautam Buddha Nagar, Noida – 201 301, Uttar Pradesh, India, 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:

<u>Sl. No.</u>	<u>Names of the Companies / Bodies Corporate, Firms or 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	20.09.2013
2.	Exlitem Private Limited	Director	62.66	27.06.2023

Ashish Arun

Ashish Arun
Director
DIN: 06431791

Place: Noida (UP)
Date: 01.04.2024