

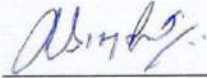
**FORM MBP - 1**  
**Notice of interest by director**  
*[Pursuant to Section - 184(1) and rule 9(1)]*

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

**Dear Sir(s)**

I, **Auggustus Singhal**, son of Shri Arun Kumar Singhal, resident of 83, Dhan Devi Khanna Road, Kankurgachi S.O., Kolkata - 700 054, West Bengal, 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:

<b>Sl. No.</b>	<b><u>Names of the Companies / Bodies Corporate / Firms / Association of Individuals</u></b>	<b><u>Nature of interest or concern / Change in interest or concern</u></b>	<b><u>Shareholding</u></b>	<b><u>Date on which interest or concern arose / changed</u></b>
Nil				



**Auggustus Singhal**  
DIN: 10734799

**Date:** 08.08.2024  
**Place:** Kolkata