



# IntraSoft Technologies Limited

**Regd. Office :** 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013  
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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

August 14, 2020

**Corporate Relationship Department**  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Fort, Mumbai

**Listing Department**  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Bandra Kurla Complex  
Mumbai

**Scrip code: 533181 / ISFT**

Dear Sir,

**Sub: Outcome of the Board Meeting**

**Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned matter, it may please be noted that the Board of Directors at its Meeting held on August 14, 2020 have amongst other matters considered the matters related to:

1. Acceptance of resignation of M/s. Walker Chandiook & Co. LLP, Chartered Accountants (Firm Regn. No.- 001076N/N500013) as Statutory Auditors vide their letter dated August 14, 2020 along with Annexure A in terms of the SEBI Circular dated October 18, 2019; , effective on the date of issue of Limited Review Report for the quarter ended June 30, 2020;
2. Appointment of M/s. Singhi & Co., Chartered Accountants (Firm Regn. No. 302049E), subject to the approval of the Members in the ensuing Annual General Meeting of the Company, as Statutory Auditors of the Company in Casual Vacancy up to the Closure of ensuing Annual General Meeting of the Company, effective on the date of issue of Limited Review Report for the quarter ended June 30, 2020 by the present statutory auditors, in terms of the SEBI Circular dated October 18, 2019;.
3. Recommendation of appointment of M/s. Singhi & Co., Chartered Accountants (Firm Regn. No. 302049E), as Statutory Auditors of the Company for a continuous term of 5 (five) years to hold office up to the 30<sup>th</sup> Annual General Meeting of the Company for the approval of the Members at the ensuing Annual General Meeting of the Company.

The above Board Meeting commenced at 7.45 PM and concluded at 8.15 PM.

This is for your information and records.

Yours faithfully,  
For IntraSoft Technologies Limited

**Pranvesh Tripathi**  
**Company Secretary & Compliance Officer**



