



IntraSoft Technologies Limited

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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: Intimation for Change in the Statutory Auditors of the Company

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

This is to inform you that, based on the recommendation of the Audit Committee of the Company in their Meeting held on August 14, 2020, the Board of Directors in their Meeting held on August 14, 2020 *inter alia*:

1. Accepted and took on record resignation dated August 14, 2020 submitted by Walker Chandiook & Co. LLP, Chartered Accountants (Firm Regn. No.- 001076N/N500013) as Statutory Auditors along with Annexure A in terms of the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 subject to the Resignation being effective from the date when the Limited Review Report is issued by Walker Chandiook & Co. LLP on the Quarterly Financial Results for the Quarter ended June 30, 2020 in terms of the above said SEBI Circular dated October 18, 2019.;
2. Considered and approved the appointment of Singhi & Co., Chartered Accountants (Firm Regn. No. 302049E) as Statutory Auditors of the Company in Casual Vacancy up to the Close of ensuing Annual General Meeting of the Company subject to the approval of the Members in the ensuing Annual General Meeting of the Company.
3. Considered and approved the appointment of Appointed Singhi & Co., Chartered Accountants (Firm Regn. No. 302049E) for a full term of 5 (five) years with effect from the ensuing Annual General Meeting up to the 30th Annual General Meeting of the Company subject to the approval of the Members in the ensuing Annual General Meeting of the Company.

The Disclosure as per Para A in Part A of Schedule III under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the Appointment of New Statutory Auditor is as follows:




