



# IntraSoft Technologies Limited

**Regd. Office :** 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013  
T: +91-22-4004-0008 F: +91-22-2490-3123 E: intrasoft@itlindia.com W: www.itlindia.com CIN: L24133MH1996PLC197857  
**Corp. Office :** Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. Tel: +91-33-4023-1234 Fax: +91-33-2464-6584

**Date:** August 14, 2025

**Corporate Relationship Department  
BSE Limited**

25<sup>th</sup> Floor, P.J. Towers, Dalal Street  
Fort, Mumbai - 400 001

**Corporate Listing Department**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C1, G - Block  
Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051

**Scrip Code:** 533181 / ISFT

**Dear Sir,**

**Sub:** Outcome of the Board Meeting and disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") held on Thursday, August 14, 2025

**Ref:** Regulation 30(2) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject above, the Board of Directors at its Meeting held on Thursday, August 14, 2025, have amongst other matters considered, approved and taken on record the following:

1. Un-Audited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2025;
2. Limited Review Report on Un-Audited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2025;
3. Appointment of M/s. Rathi & Associates, Practicing Company Secretaries (FRN: P1988MH011900) as the Secretarial Auditors for the first consecutive term of 5 (five) years from Financial Year 2025 - 2026 upto 2029 - 2030 subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.

Disclosure of information pursuant to Regulation 30 of Listing Regulations, read with Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is annexed as **Annexure - A**;

4. Re-appointment of Mr. Arvind Kajaria as Managing Director (MD) of the Company for a period of three (3) years w.e.f. 1<sup>st</sup> April, 2026 subject to approval of the shareholders in the ensuing Annual General Meeting.

The Information as required under Para A of Part A of Regulation 30 and Schedule - III of SEBI (LODR) Regulations 2015, is annexed as **Annexure - B**;





## IntraSoft Technologies Limited

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5. Re-appointment of Mr. Sharad Kajaria as Whole-Time Director (WTD) of the Company for a period of three (3) years w.e.f. 1<sup>st</sup> April, 2026 subject to approval of shareholders in the ensuing Annual General Meeting.

The Information as required under Para A of Part A of Regulation 30 and Schedule - III of SEBI (LODR) Regulations 2015, is annexed as **Annexure – B;**

6. Revision in salary of Mr. Amritanshu Kajaria appointed as Manager Operations, being a related party (son of Mr. Arvind Kajaria, Managing Director of the Company) from ₹. 34,50,000/- (Rupees Thirty Four Lacs Fifty Thousand only) per annum to ₹. 42,50,000/- (Rupees Forty Two Lacs Fifty Thousand only) per annum, w.e.f. 01.10.2025, subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting.

The Information as required under Para A of Part A of Regulation 30 and Schedule - III of SEBI (LODR) Regulations 2015, is annexed as **Annexure – C.**

The Board Meeting commenced at 03:00 P.M. and concluded at 04:30 P.M.

Please find enclosed the copy of Un-Audited Standalone and Consolidated Financial Results for the quarter ended 30 June, 2025 and the Limited Review Report issued by M/s. K.N. Gutgutia & Co., Chartered Accountants, the Statutory Auditors of the Company on the above said Quarterly Financial Results in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours faithfully,

For **IntraSoft Technologies Limited**

**Aakash Kumar Singh**  
Company Secretary & Compliance Officer

Encl.: As above





**INTRASOFT TECHNOLOGIES LIMITED**

Regd Off: 502A, Prathamesh, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. CIN : L24133MH1996PLC197857  
Tel : 91-22-4004-0008, Fax : 91-22-2490-3123, Email : intrasoft@itlindia.com, Website : www.itlindia.com

**Statement of Unaudited Consolidated Financial Results for the quarter ended 30 June, 2025**
**(₹ in lacs)**

Sl. No.	Particulars	For the quarter ended			Year ended
		30 June 2025	31 March 2025	30 June 2024	31 March 2025
		(Unaudited)	(Audited) [refer note-3 below]	(Unaudited)	(Audited)
	<b>Income</b>				
I	Revenue from operations	12,899.12	13,004.00	12,324.02	50,719.37
II	Other income	8.04	12.30	77.08	141.13
III	<b>Total income (I+II)</b>	<b>12,907.16</b>	<b>13,016.30</b>	<b>12,401.10</b>	<b>50,860.50</b>
	<b>Expenses</b>				
	(a) Cost of goods sold	8,227.40	8,291.42	7,730.61	32,107.22
	(b) Shipping and handling expenses	1,951.86	1,967.16	1,799.10	7,544.35
	(c) Sales and marketing expenses	1,893.40	1,962.86	1,810.95	7,554.11
	(d) Employee benefit expenses	154.44	210.18	269.59	927.25
	(e) Finance costs	33.33	31.87	160.60	255.55
	(f) Depreciation and amortisation expense	17.98	18.39	21.94	85.38
	(g) Other expenses	189.89	207.16	237.93	829.95
IV	<b>Total expenses</b>	<b>12,468.30</b>	<b>12,689.04</b>	<b>12,030.72</b>	<b>49,303.81</b>
V	<b>Profit before tax (III-IV)</b>	<b>438.86</b>	<b>327.26</b>	<b>370.38</b>	<b>1,556.69</b>
VI	<b>Tax expense</b>				
	(a) Current tax	9.36	0.63	-	37.67
	(b) Deferred tax (includes reversal/utilisation of MAT Credit)	19.47	91.51	(0.76)	263.30
	(c) Income tax for earlier years	-	(0.10)	-	(12.78)
		<b>28.83</b>	<b>92.04</b>	<b>(0.76)</b>	<b>288.19</b>
VII	<b>Profit for the period (V-VI)</b>	<b>410.03</b>	<b>235.22</b>	<b>371.14</b>	<b>1,268.50</b>
VIII	<b>Other Comprehensive Income (net of tax)</b>				
	i. Items that will not be reclassified subsequently to Profit or Loss				
	Remeasurement benefit of post employment defined benefit obligations	(1.50)	(8.50)	(1.93)	(14.28)
	Income tax effect on above	0.42	2.36	0.54	3.97
	ii. Items that will be reclassified subsequently to Profit or Loss				
	Gain/(loss) on fair value of investments in debt instruments through OCI	-	-	21.48	21.48
	Exchange differences on translation of financial statements of foreign operations	27.33	(29.19)	(45.39)	443.42
	Income tax effect on above	-	-	(5.98)	(5.98)
	<b>Total Other Comprehensive Income for the period (net of tax)</b>	<b>26.25</b>	<b>(35.33)</b>	<b>(31.28)</b>	<b>448.61</b>
IX	<b>Total Comprehensive Income for the period (VII+VIII)</b>	<b>436.28</b>	<b>199.89</b>	<b>339.86</b>	<b>1,717.11</b>
X	<b>Paid up equity share capital</b> (face value of Rs 10 each, fully paid up)	<b>1,631.17</b>	<b>1,631.17</b>	<b>1,631.17</b>	<b>1,631.17</b>
XI	<b>Other equity (excluding revaluation reserve)</b>				<b>21,218.31</b>
XII	<b>Earnings per equity share (EPS) (₹)</b> <b>Basic and diluted EPS</b>	<b>2.51</b>	<b>1.45</b>	<b>2.28</b>	<b>7.78</b>

**Notes:**

- The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 14, 2025. The financial results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with the relevant Rules thereunder. **These results have been subjected to a limited review by the Statutory Auditors of the Company who have issued unmodified audit conclusion thereon.**
- As of 30 June 2025, IntraSoft Technologies Group ("the Group") comprises the parent Company i.e. IntraSoft Technologies Limited and its five subsidiaries (including two step down subsidiaries).
- The figures for three months ended March 31, 2025 are arrived at as difference between audited figures in respect of full financial year and the unaudited figures upto nine months ended December 31 of the financial year.
- As per the requirement of IND AS 108 as notified under Companies (Indian Accounting Standards) Rules 2015 as specified under Section 133 of the Companies Act, no disclosure is required for Segment reporting as the Company is operating in single business segment of Internet based delivery of products and services.
- Previous period figures have been re-grouped/re-classified wherever necessary, to conform to current period's classification.
- The Consolidated financial results of the Company for the quarter ended 30 June 2025 are available on the Company's website www.itlindia.com.


**For IntraSoft Technologies Limited**

Arvind Kajaria  
Managing Director  
DIN: 00106901

Place: Kolkata  
Dated : August 14, 2025

**Limited Review Report on Unaudited Consolidated Financial Results of IntraSoft Technologies Limited for the quarter ended June 30, 2025 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.**

To  
The Board of Directors of  
IntraSoft Technologies Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **M/s. IntraSoft Technologies Limited** (the "Parent Company") and its subsidiaries (the Parent Company and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2025 together with notes thereon (hereinafter referred to as 'the Statement'), attached herewith. The Statement is being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations") and has been initialed by us for identification purpose.
2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, in their meeting held on August 14, 2025 has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity," specified under Section 143(10) of the Companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review of interim financial information consists of making enquiries primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the standards on auditing and consequently does not enable us to obtain assurance that we would be aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
  - i) Intrasoft Ventures Pte Ltd. (Singapore) ("IVPL")
  - ii) 123Greetings.com, Inc. (USA)
  - iii) One Two Three Greeting (India) Pvt. Ltd. (India)
  - iv) 123Stores, Inc. (USA) [Subsidiary of IVPL]
  - v) 123Stores E commerce Pvt. Ltd. (India) [Subsidiary of 123Stores, Inc.]
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of other auditors and management certified accounts referred to in paragraph 6 & 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.





6. We did not review the interim financial result and other financial information in respect of one step-down subsidiary, located outside India, whose interim financial information reflects total income of Rs. 12,777.15 lacs, total net profit after tax of Rs. 382.10 lacs and total comprehensive income (comprising of profit and other comprehensive income) of Rs. 382.10 lacs, for the quarter ended June 30, 2025 as considered in the Statement. This financial results has been reviewed by other auditors whose report has been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the report of the other auditors and the procedures performed by us as stated in paragraph 3 above. Our conclusion on the Statement is not modified in respect of the above matter.
7. The accompanying Statement includes unaudited interim financial results and other unaudited financial information of 3 subsidiaries and 1 step-down Indian subsidiary, whose interim financial information reflects total income of Rs. 127.90 lacs, total net loss after tax of Rs. 13.62 Lacs and total comprehensive income (comprising of loss and other comprehensive income) of Rs. 13.62 Lacs for the quarter ended June 30, 2025 as considered in the Statement, which have not been reviewed by their auditors. The unaudited financial result / financial information have been approved and furnished to us by the management of the respective subsidiary companies. According to the information and explanations given to us by the Management of the parent company, these financial results are not material to the Group. Our conclusion on the statement is not modified in respect of the above matter.
8. Out of the above subsidiaries stated in Paragraph 4 above, 2 subsidiaries and 1 step down subsidiary are located outside India whose interim financial results have been prepared in accordance with accounting principles generally accepted in their respective countries and which have been either reviewed by other auditors or certified by the management, wherever stated above, under generally accepted auditing standards applicable in their respective countries. The Parent company's management has converted the financial results of such subsidiaries located outside India from the accounting principles generally accepted in their respective countries to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Parent company's management. Our conclusion in so far as it relates to the balances and affairs of such subsidiaries located outside India is based on the report of other auditors/management certified accounts and the conversion adjustments prepared by the management of the Parent company.
9. Attention is drawn to the fact that the figures for the quarter ended March 31, 2025 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

**For K. N. Gutgutia & Co.,**  
Chartered Accountants  
Firm Registration No. 304153E

  
K. C. Sharma  
Partner

Membership No. 050819  
UDIN: 25050819BMLCQH1428

Place: Kolkata

Date: August 14, 2025



**INTRASOFT TECHNOLOGIES LIMITED**

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Tel : 91-22-4004-0008, Fax : 91-22-2490-3123, Email : intrasoft@itlindia.com, Website : www.itlindia.com

**Statement of Unaudited Standalone Financial Results for the quarter ended 30 June 2025**
**(₹ in lacs)**

Sl. No.	Particulars	For the quarter ended			Year ended
		30 June 2025	31 March 2025	30 June 2024	31 March 2025
		(Unaudited)	(Audited) [refer note-2 below]	(Unaudited)	(Audited)
	<b>Income</b>				
I	Revenue from operations	327.11	384.86	166.38	1,278.46
II	Other income	10.94	24.87	111.99	192.08
III	<b>Total Income (I+II)</b>	<b>338.05</b>	<b>409.73</b>	<b>278.37</b>	<b>1,470.54</b>
	<b>Expenses</b>				
	(a) Employee benefit expenses	154.43	209.73	157.79	790.48
	(b) Finance costs	39.27	35.47	54.58	161.45
	(c) Depreciation and amortisation expense	13.00	13.36	11.97	55.68
	(d) Other expenses	73.77	58.78	82.48	258.17
IV	<b>Total expenses</b>	<b>280.47</b>	<b>317.34</b>	<b>306.82</b>	<b>1,265.78</b>
V	<b>Profit/(loss) before tax (III-IV)</b>	<b>57.58</b>	<b>92.39</b>	<b>(28.45)</b>	<b>204.76</b>
VI	<b>Tax expense</b>				
	(a) Current tax	9.36	14.00	-	31.79
	(b) Deferred tax (includes reversal/utilisation of MAT Credit)	6.63	65.52	(29.96)	116.36
	(c) Income tax for earlier years	-	-	-	-
		<b>15.99</b>	<b>79.52</b>	<b>(29.96)</b>	<b>148.15</b>
VII	<b>Profit/(loss) for the period (V-VI)</b>	<b>41.59</b>	<b>12.87</b>	<b>1.51</b>	<b>56.61</b>
VIII	<b>Other Comprehensive Income (net of tax)</b>				
	i. Items that will not be reclassified subsequently to Profit or Loss				
	Remeasurement benefit of post employment defined benefit obligations	(1.50)	(8.50)	(1.93)	(14.28)
	Income tax effect on above	0.42	2.36	0.54	3.97
	ii. Items that will be reclassified subsequently to Profit or Loss				
	Gain/(loss) on fair value of investments in debt instruments through OCI	-	-	21.48	21.48
	Income tax effect on above	-	-	(5.98)	(5.98)
	<b>Total Other Comprehensive Income for the period (net of tax)</b>	<b>(1.08)</b>	<b>(6.14)</b>	<b>14.11</b>	<b>5.19</b>
IX	<b>Total Comprehensive Income for the period (VII+VIII)</b>	<b>40.51</b>	<b>6.73</b>	<b>15.62</b>	<b>61.80</b>
X	<b>Paid up equity share capital</b> (face value of ₹ 10 each, fully paid up)	<b>1,631.17</b>	<b>1,631.17</b>	<b>1,631.17</b>	<b>1,631.17</b>
XI	<b>Other equity (excluding revaluation reserve)</b>				<b>12,285.44</b>
XII	<b>Earnings per equity share (EPS) (₹)</b> Basic and diluted EPS	<b>0.25</b>	<b>0.08</b>	<b>0.01</b>	<b>0.35</b>

**Notes:**

- The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 14, 2025. The financial results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with the relevant Rules thereunder. **These results have been subjected to a limited review by the Statutory Auditors of the Company who have issued unmodified audit conclusion thereon.**
- The figures for three months ended March 31, 2025 are arrived at as difference between audited figures in respect of full financial year and the unaudited figures upto nine months ended December 31 of the financial year.
- As per the requirement of IND AS 108 as notified under Companies (Indian Accounting Standards) Rules 2015 as specified under Section 133 of the Companies Act, no disclosure is required for Segment reporting as the Company is operating in single business segment of Internet based delivery of services.
- Previous period figures have been re-grouped/re-classified wherever necessary, to conform to current period's classification.
- The standalone financial results of the Company for the quarter ended 30 June 2025 are available on the Company's website www.itlindia.com.


**For IntraSoft Technologies Limited**

Arvind Kajaria  
Managing Director  
DIN. 00106901

Place: Kolkata  
Dated : August 14, 2025



**Limited Review Report on Unaudited Standalone Financial Results of IntraSoft Technologies Limited for the quarter ended June 30, 2025 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.**

To,  
The Board of Directors of  
IntraSoft Technologies Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **M/s. IntraSoft Technologies Limited** ("the Company") for the quarter ended June 30, 2025, together with notes thereon (herein after referred to as "the Statement"), attached herewith. The statement is being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation") as amended, and has been initialled by us for identification purpose.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors in their meeting held on August 14, 2025, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" specified under Section 143(10) of the Companies Act, 2013. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, as amended read with relevant rules issued there under and other recognized accounting principles, practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



**K. N. GUTGUTIA & CO.**

CHARTERED ACCOUNTANTS  
KOLKATA • NEW DELHI

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3rd Floor, Kolkata - 700 016

5. Attention is drawn to the fact that the figures for the quarter ended March 31, 2025 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

**For K. N. Gutgutia & Co.**

*Chartered Accountants*

Firm Registration No.304153E



**K. C. Sharma**

*Partner*

Membership No. 050819

**UDIN:**

**Place:** Kolkata

**Dated:** August 14, 2025



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# IntraSoft Technologies Limited

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

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## Annexure - A

**The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023**

<b><u>Sl. No.</u></b>	<b><u>Particulars</u></b>	<b><u>Details of Secretarial Auditors</u></b>
<b>1</b>	<b>Reason for change viz.; appointment, re-appointment, resignation, removal, death or otherwise</b>	Appointment of M/s. Rathi & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration Number: P1988MH011900) as Secretarial Auditors of the Company
<b>2</b>	<b>Date of appointment / re-appointment / cessation (as applicable) &amp; term of appointment / reappointment</b>	The Board at its meeting held on August 14, 2025, approved the appointment of M/s. Rathi & Associates, as Secretarial Auditors, for a period of five consecutive years commencing from Financial Year 2025 - 2026 till Financial Year 2029 - 2030, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.
<b>3</b>	<b>Brief Profile</b>	M/s. Rathi & Associates was set up in 1988 and has over 3 decades of successful track record of catering to corporate secretarial requirements of listed companies, closely held Public and Private Companies, NBFCs, JV Companies, Section 8 Companies, Companies Limited by Guarantee, Limited Liability Partnerships (LLPs) and branch and liaison offices of Foreign Companies. The firm renders various services such as corporate secretarial services, audits and due diligence of statutory compliances and corporate governance measures, matters related to with National Company Law Tribunal and client representations, legal opinions, etc.





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## Annexure - B

### The Information as required under Para A of Part A of Regulation 30 and Schedule - III of SEBI (LODR) Regulations 2015

Sl. No.	Requirement	Arvind Kajaria	Sharad Kajaria
1	Reason for Change i.e.; Appointment, Resignation, Removal, Death or Otherwise	Re-appointment of Mr. Arvind Kajaria as the Managing Director of the Company for a period of 3 years w.e.f. April 01, 2026	Re-appointment of Mr. Sharad Kajaria as the Whole-Time Director of the Company for a period of 3 years w.e.f. April 01, 2026
2	Date of Appointment / Cessation (as applicable) and terms of appointment	The Board of Directors of the Company in their Meeting held on August 14, 2025, approved the re-appointment of Mr. Arvind Kajaria as Managing Director of the Company. The tenure of the re-appointment will be for a period of 3 years w.e.f. April 01, 2026 subject to approval of the Shareholders in the ensuing Annual General Meeting of the Company	The Board of Directors of the Company in their Meeting held on August 14, 2025, approved the re-appointment of Mr. Sharad Kajaria as a Whole-Time Director of the Company. The tenure of the re-appointment will be for a period of 3 years w.e.f. April 01, 2026, subject to approval of the Shareholders in the ensuing Annual General Meeting of the Company
3	Brief Profile	Arvind Kajaria has been the Chairman of the Board since 1998 and has been the driving force behind the Company, especially in areas of business development, expansion, operations, strategic planning and execution. As a management professional with over 35 years of experience, he has built a world-class enterprise and made revolutionary contributions to the internet revolution. He is a member of the international fraternity, Delta Sigma Pi and an active fellow as well as former president of Young Entrepreneur's Organization. After completing his Bachelor's Degree from the prestigious St. Xavier's College, Kolkata, Arvind pursued a degree in Business Administration from Adelphi University, New York and was an award winner at the Leadership Training Programme by Dale Carnegie.	Sharad Kajaria is the Whole-Time Director of the Company and has been actively associated with it since its incorporation. With over 26 years of experience in internet technologies, Sharad spearheaded realigning the business with a stronger focus on new technology, innovation, systems and process re-engineering along with expansions of scale. His intuitive sense of how technology blends with community and his knack of understanding new media has been instrumental in the Company's strategic technological initiatives.







## IntraSoft Technologies Limited

Regd. Office : 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013  
T: +91-22-4004-0008 F: +91-22-2490-3123 E: intrasoft@itlindia.com W: www.itlindia.com CIN: L24133MH1996PLC197857

Corp. Office : Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. Tel: +91-33-4023-1234 Fax: +91-33-2464-6584

4	Nature of expertise specific functional areas of in	Finance, Marketing and Management, Investor Relations.	Business Operations, Internet Technologies & Software.
5	Disclosure of relationship between Directors inter-se	Except Mr. Sharad Kajaria, brother of Mr. Arvind Kajaria, none of the Directors / Key Managerial Personnel of the Company / their relative are, related to Mr. Arvind Kajaria.	Except Mr. Arvind Kajaria, brother of Mr. Sharad Kajaria, none of the Directors / Key Managerial Personnel of the Company / their relative are, related to Mr. Sharad Kajaria.
6	Names of listed entities in which the person also holds the directorship and the membership of Committees of the Board along with the listed entities from which the person has resigned in the past three years	Nil	Nil





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## **Annexure - C**

### **The Information as required under Para A of Part A of Regulation 30 and Schedule - III of SEBI (LODR) Regulations 2015**

Mr. Amritanshu Kajaria currently serving as Manager Operations since October 01, 2024. He oversees the end-to-end operational functions of the Company, which is crucial to provide impetus to the expanding national Business in the emerging market scenario. He is focusing on tapping the potential markets. He oversees the performance of the e-commerce platform, ensuring fast load times, minimal downtime, smooth user experience and co-ordinates backend systems for inventory, warehousing and shipping to ensure timely and accurate deliveries. He manages relationships with payment gateways, logistics partners and tech vendors to maintain operational continuity.

On the basis of recommendation of Nomination Remuneration Committee in its meeting held on August 14, 2025 and approval of the Audit Committee and Board of Directors in their meeting held on August 14, 2025 and subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting, it is proposed to revise the salary of Mr. Amritanshu Kajaria, from ₹. 34,50,000/- (Rupees Thirty Four Lacs Fifty Thousand only) per annum to ₹. 42,50,000/- (Rupees Forty Two Lacs Fifty Thousand only) per annum, w.e.f. 01.10.2025, considering his performance.

### **The proposed details for the revision of the salary is given below:**

<b>Name of Related Party</b>	Mr. Amritanshu Kajaria
<b>Nature of Relationship</b>	Relative of a director
<b>Name of Interested Person (In Capacity as Director(s) of the Company)</b>	Mr. Arvind Kajaria, Chairman and Managing Director of the Company
<b>Location</b>	Kolkata
<b>Nature of Transaction</b>	Transfer of resources / holding place of profit by the person who is relative of a director
<b>Amount (in ₹)</b>	₹. 42,50,000/-

