



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

July 01, 2024

To,
Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

To,
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Mumbai - 400 051

Scrip Code: 533181 / ISFT

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform that Mr. Pranvesh Tripathi, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation on July 01, 2024 effective from July 16, 2024 to pursue growth opportunity available.

The Board and the Management of the Company extend their sincere appreciation for the contributions made by Mr. Pranvesh Tripathi as Company Secretary and Compliance Officer.

It is proposed, subject to recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, to elevate Mr. Aakash Kumar Singh, Assistant Company Secretary, as the Company Secretary and Compliance Officer. On receipt of the approval of the Board Meeting necessary intimation will be disclosed with the Stock Exchanges.

Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are enclosed herewith along with the copy of the resignation letter submitted by Mr. Pranvesh Tripathi.

Kindly take the above information on record.

Yours faithfully,

For IntraSoft Technologies Limited

Arvind Kajaria
Managing Director
DIN: 00106901



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The details required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Name	Mr. Pranvesh Tripathi
Designation	Company Secretary and Compliance Officer
Reason for Change viz appointment, Resignation, removal, death or otherwise	Resignation
Effective Date	From End of Board Meeting dated July 16, 2024
Brief Profile (In case of Appointment)	Not Applicable
Reason of Resignation / Removal / Disqualification / Cessation / Vacation of office	To pursue available Growth opportunity

To,

Date 01-07-2024

Mr. Arvind Kajaria
Managing Director and CEO,
IntraSoft Technologies Limited
Suite 301, 145, Rash Behari Avenue,
Kolkata- 700 029

Sub: Resignation as Company Secretary and Compliance Officer of IntraSoft Technologies Limited

Dear Sir,

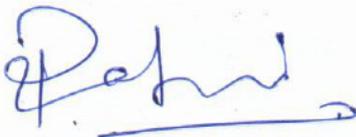
I wish to hereby tender my resignation from the position of Company Secretary and Compliance Officer and other related posts held in IntraSoft Technologies Limited.

I would like to express my sincere gratitude for giving opportunity to work with the Company and I am willing to take up Growth Opportunity available.

I will always cherish my stint with the Company and relationships developed over the years under the able guidance and support from the entire Board of Directors and Senior Management team apart from all the staff, during my professional association with the Company.

I request you to accept my resignation and kindly relieve me from the services of the Company as Company Secretary and Compliance Officer, as of the close of business hours on July 16, 2024.

Yours Sincerely,



Pranvesh Tripathi

Membership No- A16724