

Date: 1st June, 2022

To,
The Department of Corporate Services,
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code - 509051

Sub: Intimation of Board Meeting schedule to be held on 08th June, 2022

Dear Sir(s),

We wish to inform you that we are submitting intimation of Meeting of the Board of Directors of Indian Infotech and Software Limited scheduled to be held on Wednesday, 8th June, 2022 at Registered Office: 110, 1ST Floor, Golden Chamber Pre CO-OP Soc Ltd. New Link Road Andheri West Mumbai 400053 for following items:

1. To Approve the resignation of Mr. Harmanjot Singh from the designation of Additional Director in the category of Non-Executive Non- Independent Director.
2. To Approve the resignation of Mr. Arup Mukherjee from the designation of Non-Executive Independent Director
3. To Approve the resignation of Mr. Babulal Singh from the designation of Non-Executive Independent Director.
4. To Approve the Appointment of Mr. Vinay Kumar K Yadav as Additional Director in category of Non- Executive Independent Director, subject to Shareholders approval in the General Meeting to be held within 3 months from date of Board Meeting.
5. To Approve the Appointment of Mr. Hari Singh Rao as Additional Director in category of Non- Executive Independent Director, subject to Shareholders approval in the General Meeting to be held within 3 months from date of Board Meeting.
6. To Approve the Appointment of Mr. Hemant Vadilal Modi as Additional Director in category of Non- Executive Non-Independent Director.
7. To Increase the Authorised Share Capital of the Company by addition of Rs. 75 Crores.
8. To Approve the proposal of Opening of Current Bank Account with any nationalised Bank.
9. To Approve the proposal of fund raising through issuance and allotment of equity shares on right issue basis or other permissible mode of fund raising on such terms and conditions as may be decided by the Board of Directors of our Company subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing



INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198

www.indianinfotechandsoftwareltd.com

Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time, ('Rights Issue');

10. To Reconstitute the Board Committee including Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee with respect to the Resignation and Appointments of Directors.

11. Any other business with permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Indian Infotech & Software Limited

For Indian Infotech And Software Ltd


Shyama Charan Kumar Director
Managing Director
DIN: 00494297