



Date:14thJune, 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 17thJune,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 Friday, 17thJune, 2022 atRegistered Office: 110, 1ST Floor, Golden Chamber Pre CO-OP Soc Ltd. New Link Road Andheri West Mumbai 400053 for following items:

1. To approve and accept the Resignation tendered by Mr. Manish Badola from the post of Chief Financial Officer (CFO).
2. To approve the appointment of Additional Executive Director on the Board of the Company.
3. To approve the appointment of Chief Financial Officer (CFO) of the Company in place of resigning CFO of the Company.
4. To approve the proposal of regularization of the following Additional Directors as Director of the Company subject to the Shareholders approval in upcoming Shareholders Meeting/Postal Ballot:
 - i) Mr. Manish Badola (DIN - 05016172) as Director (Executive Director) of the company;
 - ii) Mr. Vinay Kumar K Yadav (DIN - 09630182) as Director (Non-Executive Independent Director) of the Company for a term of 5 Years;
 - iii) Mr. Hari Singh Rao (DIN - 05132581) as Director (Non-Executive Independent Director) of the Company for a term of 5 Years;
 - iv) Mr. Hemant Vadilal Modi (DIN - 09630204) as Director (Non-Executive Non-Independent Director) of the Company for a term of 5 Years;
5. To approve the proposal of appointment of Mr. Manish Badola as Managing Director for a term of 5 years subject to the shareholders approval in upcoming GeneralMeeting/Postal Ballot.
6. To Approve the Notice of Shareholders Meeting /postal Ballot.
7. To approve the Appointment of M/s Brajesh Gupta and Co. (Practising Company Secretary Firm) to act as Scrutiniser for the Purpose of Shareholders Meeting/Postal Ballot.
8. To Authorize to the Director and Company Secretary of the Company to conduct the

Regd Off: 110, 1ST Floor, Golden Chamber Pre CO-OP Soc Ltd. New Link Road Andheri (W) Mumbai 400053

Email ID: indianinfotechsoftware@yahoo.com; Website: <https://indianinfotechandsoftwareltd.in>

Tel. No. 022 - 49601435



INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198
www.indianinfotechandsoftwareltd.in

General Meeting/Postal Ballot including E-voting.

9. 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

Manish Badola
Executive Director
DIN: 05016172