

Date: 17th June, 2022

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

Scrip Code - 509051; Scrip Id -INDINFO.

Kind Attn: The Manager, Department of Corporate Services.

Sub: Outcome of Board Meeting held today i.e. on Friday, 17th June, 2022 in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Time of commencement of the Board Meeting: 5.15 P.M. IST

Time of conclusion of the Board Meeting: 8:15 P.M. IST

Dear Sir/Madam,

We are pleased to inform you that Meeting of the Board of Directors of Indian Infotech and Software Limited held today i.e. on Friday, 17th June, 2022 at Registered Office: 110, 1st Floor, Golden Chamber Pre CO-OP Soc Ltd. New Link Road Andheri West Mumbai 400053, inter alia, has approved the following:

1. Approved and accepted the Resignation tendered by Mr. Manish Badola from the post of Chief Financial Officer (CFO).
2. Approved the appointment of Additional Executive Director on the Board of the Company.
3. Adopted New set of Memorandum of Association and Article of Association as per companies Act, 2013, subject to the shareholders' approval.
4. Approved 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. Approved the proposal of appointment of Mr. Manish Badola as Managing Director for a term of 5 years subject to the Shareholders approval in upcoming General Meeting/Postal Ballot.
6. To Approve the Notice of Postal Ballot to obtained the Shareholders Consent.
7. Approved 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.

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

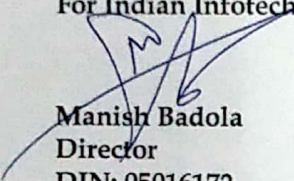
CIN-L70100MH1982PLC027198
www.indianinfotechandsoftwareltd.in

8. To Authorize to the Director and Company Secretary of the Company to conduct the General Meeting/Postal Ballot including E-voting.

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

Thanking You,

For Indian Infotech & Software Limited


Manish Badola
Director
DIN: 05016172

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>
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