



HYPERSOFT TECHNOLOGIES LIMITED

CIN: L62010TG1983PLC003912

Registered Office: Unit 117, 1st Floor Techno-1 Sy. No. 86, 87(P), 88(P), 88/1, Raidurg,
Serilingampally Mandal, Ranga Reddy, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081

Website: www.hypersoftindia.com Email: info@hypersoftindia.com Ph: +918143858084

Date: 01st September 2025

To,
The Manager
BSE Limited
Department of Corporate Services
1st Floor, Rotunda Building
P. J. Towers, Dalal Street
Mumbai – 400001,
Maharashtra, India.

Dear Sir,

Sub: Outcome of Board Meeting of the Company held on 01st September 2025

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 539724

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015, the Board of Directors of the Company at its meeting held today. i.e., **Monday, the 01st day of September, 2025** held through VC/OAVM, inter- alia discussed and approved the following matters:

1. Recommended the appointment of M/s Anant Rao & Mallik, Chartered Accountants, as Statutory Auditors of the Company for period of 5 years from the conclusion of this AGM till the conclusion of 47th AGM of the Company

Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 given as **Annexure-I**

2. Recommended appointment of SPP & Associates, Company Secretaries as Secretarial Auditors for 5 years commencing from this AGM till the conclusion of 47th AGM of the Company

Information Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 given as **Annexure- II**

3. Approved Directors Report for the FY 2024-25
4. Approved Notice for the 42nd Annual General Meeting of the Company



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The meeting started at 10:15 A.M. (IST) and concluded at 10:40 A.M. (IST)

We request you to kindly take note of the same in your records

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

For Hypersoft Technologies Limited

Manohar Reddy Pandi
Company Secretary & Compliance Officer
Membership No. A35524



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Annexure-I

Details of Appointment of the Secretarial Auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Reason for change, viz. appointment, re appointment, resignation, removal, death or otherwise	The Board has recommended the appointment of M/s. SPP & Associates, Company Secretaries (Peer Review No.: 2622/2022) as the Secretarial Auditors of the Company, for the approval of members in their ensuing AGM. There is no change in the Secretarial Auditor. M/s. SPP & Associates, Company Secretaries has been acting as the Secretarial Auditor of our Company.
Date of appointment/ re appointment/cessation (as applicable) & term of appointment/re appointment;	The Board has recommended the appointment of M/s. SPP & Associates, Company Secretaries (Peer Review No.: 2622/2022) as the Secretarial Auditors of the Company, for the approval of members in their ensuing AGM, for a term of Five (5) consecutive years, i.e., from the conclusion of this 42 nd AGM till the conclusion of 47 th AGM of the Company.
Brief Profile	Mr. Surya Prakash Perumalla, Practicing Company Secretary, Founder of SPP & Associates, Hyderabad (Peer Reviewed Firm), has over 20 years of experience in corporate laws including 7 years as a Whole-time Company Secretary in Listed/Public Companies and 13 years in practice. His expertise covers Due Diligence, Secretarial Audit, Company Law matters, Listed Company compliances, NBFC compliances etc He holds Bachelor of Law, PG DPM, Master of Commerce and is a Fellow Member of ICSI.
Disclosure of relationship between directors	Not Applicable



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Annexure-II

Details of Appointment of the Statutory Auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Reason for change, viz. appointment, re appointment, resignation, removal, death or otherwise	The Board has recommended the appointment of M/s. Anant Rao & Mallik, Chartered Accountants (Firm Registration No: 006266S) as Statutory Auditors of the Company for the approval of members in their ensuing AGM. There is no change in the Statutory Auditors. M/s. Anant Rao & Mallik, Chartered Accountants (Firm Registration No: 006266S) were Statutory Auditors of our Company.
Date of appointment/ re appointment/cessation (as applicable) & term of appointment/ re appointment ;	The Board has recommended the appointment of M/s. Anant Rao & Mallik, Chartered Accountants (Firm Registration No: 006266S) as the Statutory Auditors of the Company, for the approval of members in their ensuing AGM, for a term of Five (5) consecutive years, i.e., from the conclusion of this 42 nd AGM till the conclusion of 47 th AGM of the Company.
Brief Profile	M/s. Anant Rao and Mallik Associates, Chartered Accountants is an ICAI Registered firm (Reg. No: 006266S). The firm has over 41 years standing with multi industry and multi-disciplinary experience. The firm is engaged in providing consultancy and professional services related to statutory audit, internal audit, concurrent audit, tax audit, income tax, Goods and Services tax, Value added tax, certification, company law, excise and customs. Firm also provide services related to various outsourcing work of the clients such as payroll accounting, vendor management, risk assessment of the processes, data entry, salary certificates secretarial work, filling of documents, project reports, investment services, tax reporting and other regulatory compliances.
Disclosure of relationship between directors	Not Applicable