



HYPERSOFT

TECHNOLOGIES LIMITED
CIN-L29309TG1983PLC003912

To
Dept. of Corporate Services-Listing
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001, India

Date: 7th February, 2023

Dear Sir,

Sub: Intimation for re- appointment of Key Managerial Personnel

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015) we hereby inform that Mr. Feroz Russi Bhote has been re-appointed as Managing Director of the company w.e.f 15th February, 2023.

The brief profile of the Managing Director is enclosed as Annexure-A.

Please take note of the same.

Thanking You,

Yours Truly,

For HYPERSOFT TECHNOLOGIES LIMITED

For Hypersoft Technologies Limited
(Feroz Russi Bhote)
Managing Director
DIN-00156590



