



# IntraSoft Technologies Limited

Regd. Office : 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013

T: +91-22-4004-0008 F: +91-22-2490-3123 E: [intrasoft@itlindia.com](mailto:intrasoft@itlindia.com) W: [www.itlindia.com](http://www.itlindia.com) CIN : L24133MH1996PLC197857

Corp. Office : Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. Tel: +91-33-4023-1234 Fax: +91-33-2464-6584

January 14, 2026

To,  
**Corporate Relationship Department**  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

To,  
**Listing Department**  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Bandra Kurla Complex  
Mumbai - 400 051

**Scrip Code: 533181 / ISFT**

Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform that Mr. Aakash Kumar Singh (Membership No. A45345), Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation on January 14, 2026 effective from February 28, 2026.

The Board and the Management of the Company extend their sincere appreciation for the contributions made by Mr. Aakash Kumar Singh as Company Secretary & Compliance Officer.

Details required pursuant to SEBI Circular bearing details as SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 & SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure - I along with the copy of the resignation letter submitted by Mr. Aakash Kumar Singh.

Kindly take the above information on record.

Yours faithfully,  
For IntraSoft Technologies Limited

Arvind Kajaria  
Managing Director  
DIN: 00106901





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## Annexure - I

**Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 & SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

<b>Name</b>	Mr. Aakash Kumar Singh
<b>Designation</b>	Company Secretary & Compliance Officer
<b>Reason for Change viz appointment, Resignation, removal, death or otherwise</b>	Resignation
<b>Effective Date</b>	From end of the business hours dated February 28, 2026
<b>Brief Profile (In case of Appointment)</b>	Not Applicable
<b>Reason of Resignation - Removal - Disqualification - Cessation - Vacation of office</b>	To pursue better career opportunities



**Date: 14.01.2026**

To,  
The Board of Directors  
IntraSoft Technologies Limited  
Suite No. 301, 145 Rash Behari Avenue,  
Kolkata - 700 029, West Bengal, India

**Subject: Resignation from the office of Company Secretary, Compliance Officer and Nodal Officer of the Company**

Respected Sir / Madam,

I, Aakash Kumar Singh (Membership No. A45345), with an intent to pursue better career opportunities, hereby tender resignation from the office of **Company Secretary, Compliance Officer and Nodal Officer of IntraSoft Technologies Limited**

I request you to kindly relieve me from all official responsibilities w.e.f. closure of the business hours on Saturday, February 28, 2026 i.e. after serving for Notice period of 45 days.

I would like to extend my sincere thanks to the Board of Directors, Management and Senior Management Personnel of the Company for their support, guidance and co-operation during my tenure as Company Secretary and Compliance Officer of the Company.

I further request you to kindly arrange to submit necessary intimations / disclosures and e-forms with the Ministry of Corporate Affairs / Registrar of Companies / Stock Exchanges to give effect of resignation.

Thanking You,  
Yours' Sincerely,

Aakash Kumar Singh  
Aakash Kumar Singh  
Company Secretary & Compliance Officer  
Membership No. A45345

Recd. & Accepted  
IntraSoft Technologies Limited  
14.01.2026