



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 **W:** 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;

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

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

Recd. & Accepted
[Signature]
