

SANKHYA INFOTECH LIMITED

Date:- 16th May, 2022

To

The General Manager, Department of Corporate Relations, BSE Limited, PJ. Towers, Dalal Street, Mumbai-400001

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015, regarding consideration and approval of Audited Financial Results for the Quarter ended 31st March, 2022

Scrip Code: 532972

Pursuant to appointment of the Resolution Professional ('RP') by the Hon'ble National Company Law Tribunal (NCLT), Hyderabad, and in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 ('Code'), and pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, please take notice that on Friday, May 27, 2022, Mr. Jagadees Kumar Morri (IP Registration No. IBBI/IPA-001/IP-P00398/2017-2018/10716), Resolution Professional, inter alia, shall consider and approve the Audited Financial Results of the Company for the Quarter ended March 31, 2022 and the same shall be duly authenticated and signed by him.

This is for your information and record.

Thanking you,

Yours faithfully

For SANKHYA INFOTECH LIMITED

IBBI IPA-001 * 1P-P00398 * 2017-18 10716 * 10716

JAGADEES KUMAR MORRI RESOLUTION PROFESSIONAL IBBI Registration No. IBBI/IPA-001/IP-P00398/2017-2018/10716 (Acting for and on behalf of the Company without any personal liability)