INNOVATION SOFTWARE EXPORTS LIMITED

Regd. Off. Plot No.51, Sardar Patel Salai (Anna Salai), Chemmancherry Chennai, Tamilnadu 600119
CIN: L74900TN1992PLC023734, Email: innovationsoftware92@gmail.com
Corp. Off: 12, Kushal House 39 Nehru Place New Delhi 110019

Date: 17/09/2022

To,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
reet, Mumbai 400 001
de: 517433

Dalal St
Scrip Co

/Madam,

Dear Sir,

IMATION OF CHANGE IN MANAGEMENT

SUB: INT

rsuant to requirement of Regulation 30 of SEBI (LODR) Regulations, 2015, and above captioned subject it is hereby informed you that in the Meeting of Board of Directors held on Saturday, 17th September 2022, the following changes have been occurred in the management of the company:

1. Appointment of Ms Priyanka Gautam (DIN: 08898686) as an Additional Independent Director of the company.
2. Appointment of Mr. Karan Singh (DIN: 08920008) as an Additional Non Executive Director of the company.
3. Resignation of Ms. Gaudo (DIN: 09633369) from the position of Additional Independent Director of the company.
4. Resignation of Ms. Anamika (DIN: 08918114) from the position of Additional Non Executive Director of the company.

This is in compliance and for your record.

Please acknowledge the receipt and oblige.

Thanking you.

For **Innovation Software Exports Limited**