



# 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

**Date:** January 21, 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**

**Dear Sir,**

In continuation to the intimation filed dated January 14, 2026 for resignation of Company Secretary of the Company, please further note that at the Board Meeting held today, i.e., January 21, 2026, the Board of Directors, after due deliberation and considering several factors, approved:

1. Appointment of Mrs. Poonam Luharuka as Company Secretary & Compliance Officer (Membership No. A60701) of the Company with immediate effect. Brief details are enclosed herewith.

Details required in terms of 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, are enclosed herewith as Annexure - I.

2. Relieving of Mr. Aakash Kumar Singh (Membership No. A45345), who has resigned from the post of Company Secretary & Compliance Officer vide letter dated January 14, 2026, from the post of Company Secretary and Compliance Officer with immediate effect.

Details required in terms of 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, are enclosed herewith as Annexure - II.





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Kindly take the above information on record.

The meeting commenced at 03:30 P.M. and concluded at 04:15 P.M.

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>	Mrs. Poonam Luharuka
<b>Reason for Change i.e. appointment, resignation, removal, death or otherwise</b>	Appointment of Mrs. Poonam Luharuka (Membership No. A60701) as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
<b>Date of Appointment</b>	January 21, 2026
<b>Brief Profile (In case of Appointment)</b>	<p>Poonam Luharuka is a commerce graduate with a strong foundation in finance and accounting, recognized for clear business communication, strong team ethics and the ability to deliver high-quality outcomes under tight deadlines. She is a qualified Company Secretary (CS) and has also completed CA Final (Group II), bringing a well-rounded blend of financial, accounting, and compliance expertise to her work.</p> <p>She has supported clients across core finance and regulatory responsibilities—income tax e-filing, audit procedures and financial statement preparation, tax audit reporting, ROC filings, and board/secretarial documentation. Alongside her hands-on experience, she combines diligence, adaptability and a positive, ownership-driven approach in the teams she works with.</p>
<b>Disclosure of Relationships between Directors and other Key Managerial Personnel</b>	None





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### Annexure - II

**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>	January 21, 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

