

# INNOVATION SOFTWARE EXPORTS LIMITED

Regd. Off. Plot No.51, Sardar Patel Salai (Anna Salai), Chemmancherry Chennai, Tamilnadu 600119

CIN: L74999TN1992PLC023734, Email: [innovationsoftware92@gmail.com](mailto: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,  
Dalal Street, Mumbai 400 001  
Scrip Code: 517433

Dear Sir/Madam,

## **SUB: INTIMATION OF CHANGE IN MANAGEMENT**

Pursuant 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, 17<sup>th</sup> September 2022, the following changes have been occurred in the management of the company:

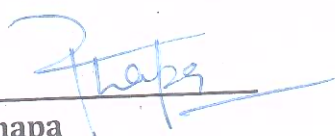
1. Appointment of Ms Priyanka Gautam (DIN: 08898686) as an Additional Independent Director of the company.
2. Appointment of Mr. Karan Singh (DIN: 08920008) as an Additional Non Executive Director of the company.
3. Resignation of Ms. Guddo (DIN: 09633369) from the position of Additional Independent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

  
Rita Thapa  
(Managing Director)  
DIN: 08920345

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## Annexure-I

Brief profile and other details as per SEBI circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015.

Reason for change viz, appointment, resignation, removal, death or of the Company. otherwise;	Appointment as an Additional Director of the Company
Date of Appointment and terms of appointment	The Board on the recommendation the Nomination & Remuneration Committee has appointed Ms. Priyanka Gautam as an Additional Director of the Company with effect from September 17, 2022 on such terms and conditions as mutually discussed.
Qualification	Graduate
Brief Profile	Ms. Priyanka Gautam possess r <sup>ss</sup>

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Reason for change viz, appointment, resignation, removal, death or of the Company. otherwise;	Appointment as an Additional Director of the Company
Date of Appointment and terms of appointment	The Board on the recommendation the Nomination & Remuneration Committee has appointed Mr. Karan Singh as an Additional Director of the Company with effect from September 17, 2022 on such terms and conditions as mutually discussed.
Qualification	Graduate
Brief Profile	Mr. Karan Singh possess more than 1.5 year experience in different business field.
Shareholding	Nil
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no NSE/CML/2018/24 dated June 20, 2018	Mr. Karan Singh is not de-barred from holding office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such statutory authority.
Disclosure of Relationships Between Directors	Mr. Karan Singh is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company