



# HYPERSOFT

TECHNOLOGIES LIMITED

CIN: E29309TG1983PLC003912

To  
Dept. of Corporate Services-Listing  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400001, India

Date: 29<sup>th</sup> May, 2023

Dear Sir,

**Sub: Intimation of Resignation of Ms. Priyanka Jain (ACS-60266) as whole-time Company Secretary and Compliance Officer of the company.**

Ref: Scrip Code: 539724

With reference to the resignation submitted by Ms. Priyanka Jain, the subject and subject to Regulation 20 and other



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Annexure -A

Resignation of Ms. Priyanka Jain as Company Secretary & Compliance Officer

| Sr. No | Details of events that need to be provided                                          | Information of such event                                                                                           |
|--------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|
| 1.     | Reason for change                                                                   | Ms. Priyanka Jain has resigned from the position of Company Secretary & Compliance Officer due to personal reasons. |
| 2.     | Date of Cessation                                                                   | w.e.f 1st June 2023                                                                                                 |
| 3.     | Brief profile                                                                       | NA                                                                                                                  |
| 4.     | Disclosure of Relationship between Directors (in case of appointment of a director) | NA                                                                                                                  |

for HyperSoft Technologies Limited

Managing Director

Amnoyine II

Date: 10<sup>th</sup> May 2023

To  
The Board of Directors  
Hypersoft Technologies Limited  
Flat No. 28, Goyal Society, Moti Valley Tirmulgerry  
Secunderabad, Telangana, India - 500015

Dear Sir/Madam,

I, Ms. Priyanka Jain, hereby tender my resignation as whole-time Company Secretary and Compliance Officer of the company

I, the undersigned, hereby tender my resignation as the whole-time Company Secretary and Compliance Officer of M/s. Hypersoft Technologies Limited with effect from 1<sup>st</sup> June 2023 due to personal reasons.

Further, I take this opportunity to thank the Board for their support and co-operation extended during my tenure as a the whole - time Company Secretary and Compliance Officer of the Company.

I further request the Board to comply with all the necessary formalities associated with my resignation including intimation to the Registrar of Companies by filing the requisite e-forms.

Thanking You.

Yours Sincerely,

*Priyanka*  
Ms. Priyanka Jain  
Company Secretary  
(ACS-60266)



For Hypersoft Technologies Limited