

SNO. PSIL/SECR/2020-21/07

Dated: July 29, 2020

By Listing Portal

To,  
The Manager,  
DCS - CRD,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street  
Mumbai - 400001  
[Ref: Stock Id: 511597]

**[Sub: Outcome of "1/2020-21" Adjourned Board Meeting held on July 29, 2020]**

Dear Sir,

Pursuant to Regulation 30 of the Stock Exchange Board of India (Listing and other disclosures Requirements) Regulations, we hereby submit the following as outcome of the Adjourned Board Meeting held on July 29, 2020 at the registered office of the Company:

1. To take note of resignation of Mrs. Divya Badaya from the post of Company Secretary w.e.f. June 6, 2020;
2. Appointment of Mr. Amit Gupta as Whole-time Director w.e.f. July 29, 2020
3. Appointment of Mr. Amit Gupta as Compliance Officer w.e.f. July 29, 2020 till the appointment of new Company Secretary.
4. Appointment of M/s JPS & Associates, Practicing Company Secretary as Secretarial Auditor for the financial year 2020-21.
5. Appointment of M/s P.Dangayach & Associates, Practicing Chartered Accountant as Internal Auditors of the Company for the financial year 2020-21.

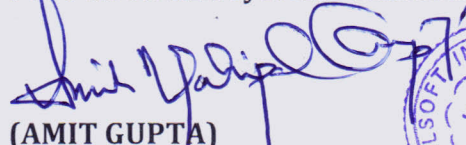
Please note that the meeting commenced at 4:00 P.M and concluded at 7.00 P.M

This is for your kind information and records, please.

Thanking you,

Yours faithfully,

For Palsoft Infosystems Limited

  
(AMIT GUPTA)  
Director  
DIN: 00058701



**Palsoft Infosystems Limited**

(Formerly : Autolite Capital and Finance Ltd.)

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