



IntraSoft Technologies Limited

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May 9, 2016

Listing Department

National Stock Exchange of India Ltd
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Corporate Relationship Department

BSE Limited
P. J. Towers, Dalal Street
Fort
Mumbai - 400 001

Scrip Code: ISFT / 533181

Dear Sir,

Sub: Outcome of Board Meeting

With reference to the captioned matter, this is to inform that the Board of Directors at its meeting held today i.e. on Monday, May 9, 2016 have interlia considered, approved and taken on record the following;

- 1) The Resignation from Mr. Rakesh Dhanuka from the position as Company Secretary & Compliance Officer of the Company w.e.f. May 10, 2016.
- 2) The appointment of Mr. Pranvesh Tripathi as Company Secretary & Compliance Officer of the Company w.e.f. May 10, 2016.

This is for your information and records.

Thanking you,

Yours faithfully

For IntraSoft Technologies Limited

Arvind Kajaria
Managing Director