

Date: 21st March, 2020

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code – 509051

Sub: Outcome of Board Meeting held on 21st March, 2020

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of **Indian Infotech And Software Limited** was held on **21st March, 2020 at 4:00 P.M.** at 1/G khudiram Bose Saran, Saltee Plaza 6th floor Room No. 608 Cabin M-9 near Nager bazar Kolkata- 700080. The Board transacted following items:

1. Considered and approved the resignation of Mr. Nanda Dulal Dey from the post of Managing Director and Director of the Company w.e.f 1st April, 2020.
2. Considered and approved the appointment of Mr. Shyama Charan Kumar as Additional Executive Director of the Company w.e.f 1st April, 2020.
3. Considered and approved the appointment of Mr. Shyama Charan Kumar from the post of Managing Director of the Company w.e.f 1st April, 2020.
4. Considered and approved the appointment of Mr. Vishal Vijay Phondake as Non- Executive Non-independent Director of the Company w.e.f 1st April, 2020.

The aforesaid Board Meeting commenced at 4:00 P.M. and concluded at 05:55 P.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For **Indian Infotech & Software Limited**

Sd/-
Samiran Howlader
Managing Director
DIN: 08390407