

Date: 21st May, 2021

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

Scrip Code - 509051

Sub: Appointment of Company Secretary cum Compliance officer of the Company.

Ref: Intimation pursuant to Regulation 30(2) read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Obligations and Disclosure Requirement) Regulation 2015 & SEBI circular _no CIR/CFD/CMD/4/2015 dated September 09,2015

Dear Sir(s),

With reference to above mentioned subject, we submit the following changes in Key Managerial Personnel of the Company:

Particulars of appointment of Mr. Mushahid Ahmed Khan as Company Secretary and Compliance officer of the Company.

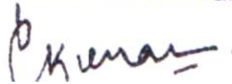
Name	Mr. Mushahid ahmed khan
Father Name	MR. Sajid Ahmed Khan
Date Of Birth	02.03.1984
Premanent Account Number (PAN)	BMLPK4089F
Membership Number	A49192
Relevant Provision	Section 203 of the act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014
Nationality	Indian
Date of Appointment	15.04.2021

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

Thanking You,
Yours Faithfully,

For Indian Infotech & Software Limited

Indian Infotech and Software Ltd.



Shyama Charan Kumar
Managing Director
DIN: 00494297