

Date: 27th Oct, 2021

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 27th Oct, 2021

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of **Indian Infotech And Software Limited** held on Wednesday, 27th Oct, 2021 at 5:30 PM to 6:45 PM at Registered Office: 110, 1ST Floor, Golden Chamber Pre CO-OP Soc Ltd. New Link Road Andheri West Mumbai 400053 inter alia transacted the following Matters:

1. The board has approved regularization of **Mr. Suraj Shee (DIN: 08828572)** as an Executive Director of the Company.
2. The board has approved regularization of **Mr. Arup Kumar Mukherjee (DIN: 09214872)** as an **Independent Director** of the Company.
3. The board has approved regularization of **Mr. Babulal Singh (DIN: 09215726)** as an **Independent Director** of the Company.
4. The board has approved the Directors Report along with all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2020-21.
5. To board has approved Notice of 39th AGM and decided to call 39th AGM of the Company on Tuesday, 30th November 2021 at 4:30 PM at Registered Office: 110, 1ST Floor, Golden Chamber Pre CO-OP Soc Ltd. New Link Road Andheri West Mumbai 400053.
6. The Board has decided closure of Register of Members of the Company from (Wednesday, 24th Nov., 2021 to Tuesday 30th Nov., 2021) (both days inclusive) for the purpose of 39th Annual General Meeting of the Company.
7. The Board has approved appointment of M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary as a Scrutinizer for conducting e-voting and other voting process for 39th Annual General Meeting of the Company.
8. The board has taken note on status of Statutory Registers maintained under Companies Act 2013.
9. Authorized to **Mr Mushahid Ahmed Khan, Company Secretary** of the Company to be responsible for conduct 39th AGM and entire poll process and e-voting.
10. Any other business with permission of the Chairperson.

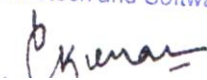
Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Indian Infotech & Software Limited

Indian Infotech and Software Ltd.


Shyama Charan Kumar
Managing Director
DIN: 00494297