

Date: 28th May 2025

To,
BSE Ltd.
Regd. Office: Floor - 25,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Scrip Code - 509051

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a standalone basis and balances for the half year ended 31st March, 2025, drawn in accordance with applicable accounting standards.

The aforesaid disclosure shall be placed on the website of the Company under the www.indianinfotechsoftwareltd.in

This is for your information and records.

Thanking you,

For Indian Infotech & Software Limited

Mr Anant Chourasia
Managing Director
DIN: 09305661



**Disclosure under Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018
for the Half year ended 31st March, 2025.**

A. Disclosure related to KMPs of Company,

Sr. No	Name of Related Party	Nature of Relationship	Transactions	Amount
1.	Anant Chourasia	Managing director	Salary	6,00,000
2.	Aksha Bihani	Director	NIL	0
3.	Sandeep Kumar Sahu	Director	NIL	0
4.	Bhairu Ratan Ojha	CFO	NIL	0
5	Mr Ankit Pandit	Director	NIL	0
6.	Mr Abhishek Pokharna	Director	NIL	0
7.	Mushahid Ahmed Khan	Company Secretary	Salary	1,50,000
8.	Dhanvarsha Advisory Services Private Limited	Promoters	NIL	0
9.	Generosity Share Trading Private Limited	Promoters	NIL	0
10.	Jayanti Prime Software Advisory Private Limited	Promoters	NIL	0
11.	Mahamaya Financial Consultants Private Limited	Promoters	NIL	0

B. Disclosure related to other related Parties.

Sr. No.	Name of Related Party	Nature of Relationship	Transactions	Amount
NA				