



Lee & Nee

Softwares (Exports) Ltd.

CIN : L70102WB1988PLC045587

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Date: 13th August, 2024

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400 001

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 [‘Listing Regulations’] – Resignation of Independent Director.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board has:

Mr. Ajay Kumar Agarwal (DIN: 01265141), has resigned from his position as Executive Director of the Company with immediate effect.

The Board of Director of the Company appreciates his valuable contribution and support during his term as the director of the company. Further, the Company has received confirmation from Mr. Ajay Kumar Agarwal that there are no material reasons for his resignation letter dated 03rd August, 2024 and the same is enclosed herewith. Further, the disclosures as required under regulation 30 of the SEBI regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure 1.

Kindly take the above information on record.

Thanking You,
Yours Sincerely
Lee & Nee Softwares (Exports) Ltd.

Amita Gupta

Director

Director

DIN : 02839878

Annexure A

Disclosure required under section 30 of the SEBI (listing Regulations and Disclosure requirements), Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures.

SRN	Details of events that needs to be provided	Information of such event(s)
a)	Reason of Change viz. Resignation	Resignation due to personal reasons. Mr. Ajay Kumar Agarwal (DIN: 01265141) has been appointed as executive of the company from 29 th April 2004. He has resigned from his position on 03 rd August, 2024 and the same has been approved by the board as on 13 th August, 2024.
b)	Date of cessation	13 th August, 2024.
c)	Brief Profile(in case of appointment)	NA
d)	Disclosure of Relationships between directors(in case of appointment of a director)	NA
e)	Disclosure in terms of Regulation 30 read with clause 7B of Part A of Schedule III of SEBI regulation	As attached
f)	Board Committee's updates	On the resignation of Mr. Ajay Kumar Agarwal (DIN: 01265141) he will automatically cease to be a member of the board.



To

The Board of Directors
Lee & Nee Softwares (Exports) Ltd.
148 , Camac Street,
Kolkata-700017

Subject- Resignation from the post of Independent Director

Dear Sir/Madam,

I would like to inform you that I am preoccupied in other assignments which may constrain my ability to function as an independent director of the company.

Please accept my resignation as the Director on the Board of your Company, with effect from approval of my resignation by the board, and request that a notice of such approval of the resignation to be given to all the applicable authorities. (ROC, Stock exchange etc.)

I further confirm that there is no material reason other than mentioned above for my resignation, I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship.

I convey my best wishes for the future growth & success of the Company.

I request you to kindly acknowledge, consider & oblige.

Thanking You.



Yours Faithfully
Ajay Kumar Agarwal
DIN: 01265141