



August 13, 2025.

The Secretary
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001
Scrip code -517415

The Secretary
The Calcutta Stock Exchange Limited
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'] – Appointment of 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 appointed the following directors subject to approval of the members of the company at the upcoming AGM.

1. Mrs. Sumita Mahadevan (DIN: 11236590), as an Additional Director in the capacity of Non- Executive, Independent Director of the Company with immediate effect for a period of five years.

The above mentioned Directors are not related to the Promoters or to the Promoter Group and are not debarred from holding the office of a Director pursuant to any Order of SEBI or any other such authority.

Further, the Independent Directors fulfil the criteria of Independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

The details of appointment of the Directors as required under Regulation 30 read with Schedule III Part A Para A(7) of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given under Annexure A.

Kindly take the same on record,
Thanking you,

For Lee & Nee Softwares (Exports) Ltd.

Lee & Nee Softwares (Exports) Ltd.

Arpita Gupta
Director

Arpita Gupta
Director

ANNEXURE-A

The details as required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Particulars	Mrs Suman Murarka
1.	Reasons for change viz., appointment etc.	Appointment of Mrs Sumita Mahadevan (DIN: 11236590) as an Additional Director in the category of Independent Director of the Company.
2.	Date of Appointment and terms of appointment	With effect from August 13, 2025, for the period of 5 years subject to approval of the Shareholders.
3.	Brief Profile	Mrs Sumita Mahadevan is a Professional and is a Graduate. She has functional & Technical expertise in financial and other statutory Regulations.
4.	Disclosure of relationships between Directors	None

