

30 April 2023

To,
The Board of Directors of
Inspirisys Solutions Limited ("Company")
1st Floor, Dowlath Towers,
New Door Nos.57,59,61 & 63
Taylors Road, Kilpauk,
Chennai – 600010, Tamil Nadu

Sub: Resignation from the office of Independent Director and also as member of various Board Committees of the Company

Dear Sir/Ma'am,

This is to inform you that it has recently come to my attention that my name is appearing in the list of disqualified directors released by Registrar of Companies, Mumbai pursuant to Section 164(2)(a) read with Section 167(1) of the Companies Act, 2013. I am in the process of taking appropriate steps and getting my name removed from the said list.

In the meanwhile, I am stepping down from the office of independent director of the Company and consequently also as member of various board committees of the Company, with immediate effect. I also confirm that there are no other material reasons other than as mentioned in this letter for my resignation before the expiry of my term as an independent director of the Company.

I thank the board of directors for having given me the opportunity and assistance to discharge my duties during my tenure as an independent director of the Company.

Kindly take the above on record and treat this as compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Wishing the Company all success and with regards.
Thanking you,

Yours faithfully,



Raj Khalid
(Director)
DIN: 00169691
Date: 30/04/2023

Place: Mumbai