

**ISL/SS/SE/35/2022-2023**  
**13<sup>th</sup> October, 2022**

The National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra East  
Mumbai 400 051

**Symbol: INSPIRISYS**

**Sub: Email dated 13<sup>th</sup> October, 2022 seeking Clarification on the communication to shareholders as per Regulation 30 of SEBI LODR.**

Dear Sir,

This is in continuation to our letter no. ISL/SS/SE/31/2022-2023 dated 13<sup>th</sup> October, 2022 wherein we have informed the Exchange about the appointment of:

- Appointment of Mr. Murali Gopalakrishnan as an Additional Director (Executive Director).
- Appointment of Mr. Murali Gopalakrishnan as a Whole-Time Director to be designated as Executive Director cum Chief Executive Officer (Key Managerial Personnel).
- Appointment of Mr. Toru Horiuchi as Additional Director (Non-Executive Non-Independent).

We would like to state that as per the requirement of the NSE circular no.: NSE/CML/2018/24 dated 20<sup>th</sup> June, 2018 on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mr. Murali Gopalakrishnan and Mr. Toru Horiuchi as director, had verified that the said persons are not debarred from holding the office of director pursuant to any SEBI order. Accordingly, we hereby affirm that the Directors being appointed are not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Kindly take the above on record.

**For Inspirisys Solutions Limited**

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SUNDARAMURTHY  
Date: 2022.10.13 18:00:32  
+05'30'

**S. Sundaramurthy**  
**Company Secretary & Compliance Officer**