



IntraSoft Technologies Limited

Regd. Office: 502A, Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013
Tel: +91-22-2491-2123 Fax: +91-22-2490-3123 E-mail: intrasoft@itlindia.com Website: www.itlindia.com

Corp. Office: 145, Rash Behari Avenue, 5th Floor, Kolkata - 700 029 Tel: +91-33-2464-3306 Fax: +91-33-2464-6584

March 9, 2012

To

Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex,
Bandra, Mumbai

Symbol: ISFT

Dear Sir,

Sub: Proceeding of Board Meeting held on 9th March, 2012

With reference to above, it may please be noted that the Board of Directors at their Meeting held on Friday, 9th March, 2012 have amongst other matters considered and approved the following:

- a) Maintenance of Books of Accounts pursuant to Section 209 of the Companies Act, 1956 at New Corporate Office of the Company at 145, Rash Behari Avenue, 3rd Floor, Kolkata - 700 029 i.e at a place other than Registered Office of the Company.
- b) Resignation of Mr. Deepak Agarwal, Company Secretary and Compliance Officer of the Company with immediate effect.
- c) Resignation of Mr. Deepak Kanabar from the office of the Director and committees thereof of the Company with immediate effect.
- d) Appointment of Mr. Amit Ruia as Non Executive - Independent Director of the Company in casual vacancy caused due to resignation of Mr. Deepak Kanabar.





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- e) Reconstitution of Remuneration Committee of the Company due to resignation of Mr. Deepak Kanabar as member of Committee and admission of Mr. Anil Agrawal, Independent Director as member of Remuneration Committee.

Revised Composition of Remuneration Committee stands as follows:

- i. Rupinder Singh – Chairman
- ii. Vishal Agarwal – Member
- iii. Anil Agrawal – Member

- f) Reconstitution of Investor Grievance Cum Share Transfer Committee of the Company due to resignation of Mr. Deepak Kanabar as member of Committee.

Revised Composition of Investor Grievance Cum Share Transfer Committee stands as follows:

- i. Anil Agrawal – Chairman
- ii. Arvind Kalaria – Member
- iii. Rupinder Singh – Member

This is for your information and records.

Thanking You,

Yours faithfully,

For IntraSoft Technologies Limited


Managing Director

