



# IntraSoft Technologies Limited

**Regd. Office :** 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013  
**T:** +91-22-4004-0008 **F:** +91-22-2490-3123 **E:** intrasoft@itlindia.com **W:** www.itlindia.com **CIN:** L24133MH1996PLC197857  
**Corp. Office :** Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. **Tel:** +91-33-4023-1234 **Fax:** +91-33-2464-6584

**Date:** September 22, 2025

**Corporate Relationship Department**  
**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street  
Fort, Mumbai - 400 001

**Corporate Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C1, G - Block  
Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051

**Scrip Code:** 533181 / ISFT

**Dear Sir,**

**Sub: Updates pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Members in the 30<sup>th</sup> Annual General Meeting of the Company held on Friday, September 19, 2025, through Video Conferencing/ Other Audio Visual Means inter alia, approved the following:

➤ Appointment of M/s. Rathi & Associates, Practicing Company Secretaries (FRN: P1988MH011900) as the Secretarial Auditors of the Company for the first consecutive term of 5 (five) years from Financial Year 2025 - 2026 upto 2029 - 2030.

Disclosure of information pursuant to Regulation 30 of Listing Regulations, read with Circular No. SEBI Master Circular SEBI/HO/ CFD/PoD2/ GRIP /0155 dated November 11, 2024, is annexed as **Annexure - A;**

➤ Re-appointment of Mr. Arvind Kajaria as Managing Director (MD) of the Company for a period of three (3) years w.e.f. 1<sup>st</sup> April, 2026.

The Information as required under Para A of Part A of Regulation 30 and Schedule - III of SEBI (LODR) Regulations 2015, is annexed as **Annexure - B;**

➤ Re-appointment of Mr. Sharad Kajaria as Whole-Time Director (WTD) of the Company for a period of three (3) years w.e.f. 1<sup>st</sup> April, 2026.

The information as required under Para A of Part A of Regulation 30 and Schedule - III of SEBI (LODR) Regulations 2015, is annexed as **Annexure - B;**





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The Meeting commenced at 03:00 P.M. and concluded at 03:40 P.M.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **IntraSoft Technologies Limited**



**Aakash Kumar Singh**  
**Company Secretary & Compliance Officer**  
**Membership No. A45345**

**Encl.:** As above



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## Annexure - A

**Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P /0155 dated November 11, 2024**

| <b><u>Sl. No.</u></b> | <b><u>Particulars</u></b>   | <b><u>Details of Secretarial Auditors</u></b>   |
|-----------------------|---|---|
| 1.                    | Name  | M/s. Rathi & Associates   |
| 2.                    | Reason for change viz.; appointment, re-appointment, resignation, removal, death or otherwise         | Appointment of M/s. Rathi & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration Number: P1988MH011900) as Secretarial Auditors of the Company  |
| 3.                    | Date of appointment / re-appointment / cessation (as applicable) & term of appointment /reappointment | Appointed as Secretarial Auditors for a period of five consecutive years commencing from Financial Year 2025 - 2026 till Financial Year 2029 - 2030 at the Annual General Meeting held on 19 <sup>th</sup> September, 2025.   |
| 4.                    | Brief Profile   | M/s. Rathi & Associates was set up in 1988 and has over 3 decades of successful track record of catering to corporate secretarial requirements of listed companies, closely held Public and Private Companies, NBFCs, JV Companies, Section 8 Companies, Companies Limited by Guarantee, Limited Liability Partnerships (LLPs) and branch and liaison offices of Foreign Companies. The firm renders various services such as corporate secretarial services, audits and due diligence of statutory compliances and corporate governance measures, matters related to with National Company Law Tribunal and client representations, legal opinions, etc. |







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## Annexure - B

### The Information as required under Para A of Part A of Regulation 30 and Schedule - III of SEBI (LODR) Regulations 2015

| Sl. No. | Requirement   | Arvind Kajaria   | Sharad Kajaria  |
|---------|---|--|---|
| 1       | Reason for Change i.e.; Appointment, Resignation, Removal, Death or Otherwise | Re-appointment of Mr. Arvind Kajaria as the Managing Director of the Company for a period of 3 years w.e.f. April 01, 2026   | Re-appointment of Mr. Sharad Kajaria as the Whole-Time Director of the Company for a period of 3 years w.e.f. April 01, 2026  |
| 2       | Date of Appointment / Cessation (as applicable) and terms of appointment      | The tenure of the re-appointment will be for a period of 3 years w.e.f. April 01, 2026   | The tenure of the re-appointment will be for a period of 3 years w.e.f. April 01, 2026  |
| 3       | Brief Profile   | Arvind Kajaria has been the Chairman of the Board since 1998 and has been the driving force behind the Company, especially in areas of business development, expansion, operations, strategic planning and execution. As a management professional with over 35 years of experience, he has built a world-class enterprise and made revolutionary contributions to the internet revolution. He is a member of the international fraternity, Delta Sigma Pi and an active fellow as well as former president of Young Entrepreneur's Organization. After completing his Bachelor's Degree from the prestigious St. Xavier's College, Kolkata, Arvind pursued a degree in Business Administration from Adelphi University, New York and was an award winner at the Leadership Training Programme by Dale Carnegie. | Sharad Kajaria is the Whole-Time Director of the Company and has been actively associated with it since its incorporation. With over 26 years of experience in internet technologies, Sharad spearheaded realigning the business with a stronger focus on new technology, innovation, systems and process re-engineering along with expansions of scale. His intuitive sense of how technology blends with community and his knack of understanding new media has been instrumental in the Company's strategic technological initiatives. |





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|   |  |  |  |
|---|--|--|--|
| 4 | Nature of expertise specific functional areas  | Finance, Marketing and Management, Investor Relations.   | Business Operations, Internet Technologies & Software.   |
| 5 | Disclosure of relationship between Directors inter-se  | Except Mr. Sharad Kajaria, brother of Mr. Arvind Kajaria, none of the Directors / Key Managerial Personnel of the Company / their relative are, related to Mr. Arvind Kajaria. | Except Mr. Arvind Kajaria, brother of Mr. Sharad Kajaria, none of the Directors / Key Managerial Personnel of the Company / their relative are, related to Mr. Sharad Kajaria. |
| 6 | Names of listed entities in which the person also holds the directorship and the membership of Committees of the Board along with the listed entities from which the person has resigned in the past three years | Nil  | Nil  |

