



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: March 25, 2026

To,
Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

To,
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Mumbai - 400 051

Scrip Code: 533181 / ISFT

Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer (Key Managerial Personnel) of the Company**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform that Mr. Mohit Jha, Chief Financial Officer (Key Managerial Personnel) of the Company has tendered his resignation on March 25, 2026 effective from May 24, 2026.

The Board and the Management of the Company extend their sincere appreciation for the contributions made by Mr. Mohit Jha as Chief Financial Officer.

Details required pursuant to SEBI Circular bearing details as SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 & SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure - I along with the copy of the resignation letter submitted by Mr. Mohit Jha.

Kindly take the above information on record.

Yours faithfully,
For **IntraSoft Technologies Limited**

Arvind Kajaria
Managing Director
DIN: 00106901





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Annexure - I

Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 & SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Name	Mr. Mohit Jha
Designation	Chief Financial Officer
Reason for Change viz appointment, Resignation, removal, death or otherwise	Resignation
Effective Date	From end of the business hours dated May 24, 2026
Brief Profile (In case of Appointment)	Not Applicable
Reason of Resignation / Removal / Disqualification / Cessation / Vacation of office	To pursue better career opportunities



Date: 25-03-2026

To,
The Board of Directors
IntraSoft Technologies Limited,
Suite #301, 145 Rash Behari Avenue,
Kolkata – 700029, West Bengal, India

Subject: Resignation from the position of Chief Financial Officer (Key Managerial Personnel)

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel of the Company. After careful consideration, I have decided to move on from my current role to pursue other professional opportunities.

I confirm that there are no material reasons for my resignation other than those stated above.

I request you to kindly relieve me from all official responsibilities w.e.f. closure of the business hours on May 24, 2026 i.e. after serving a notice period of 60 days, in accordance with the terms of my appointment and applicable provisions of the Companies Act, 2013.

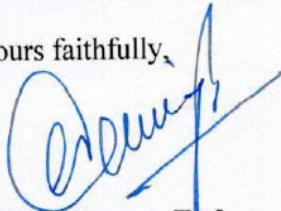
I would like to express my sincere gratitude to the Board of Directors and the management for the trust, support, and guidance extended to me during my tenure. It has been a privilege to be associated with the Company over the past 13 years.

I am committed to ensuring a smooth and seamless transition and will extend my full support in the orderly handover of my responsibilities.

I request the Board to kindly take my resignation on record and arrange to file the necessary forms with the Registrar of Companies and other regulatory authorities.

Thanking you.

Yours faithfully,



[Mohit Kumar Jha]
Chief Financial Officer



Recd & Accepted
[Signature]
25/3/26