



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 28, 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

Scrp Code: 533181 / ISFT

Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In continuation to the intimation filed dated March 25, 2026 for resignation of Chief Financial Officer of the Company, please further note that at the Board Meeting held today, i.e., March 28, 2026, the Board of Directors, after due deliberation and considering several factors, approved:

1. Appointment of Mr. Sharad Kajaria as Chief Financial Officer of the Company w.e.f. March 28, 2026. Brief details are enclosed herewith.

Details required in terms of 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, are enclosed herewith as Annexure - I.

2. Relieving of Mr. Mohit Kumar Jha, who has resigned from the post of Chief Financial Officer vide letter dated March 25, 2026, from the post of Chief Financial Officer w.e.f. March 28, 2026.

Details required in terms of 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, are enclosed herewith as Annexure - II.

Kindly take the above information on record.

The meeting commenced at 01:00 P.M. and concluded at 01:45 P.M.

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. Sharad Kajaria
Reason for Change i.e. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sharad Kajaria as a Chief Financial Officer (Key Managerial Personnel) of the Company
Date of Appointment	March 28, 2026
Brief Profile (In case of Appointment)	<p>Mr. Sharad Kajaria is a seasoned entrepreneur with more than two decades of experience in internet technologies, innovation, and business transformation. He has consistently focused on harnessing emerging technologies, strengthening operating systems and processes, and enabling scalable growth through strategic execution.</p> <p>With a strong appreciation of the evolving relationship between technology, communities, and new media, he has played an instrumental role in shaping and leading strategic technology initiatives. His expertise extends to the integration of technology with business and investment strategy, supported by a disciplined investment approach that emphasizes portfolio diversification, risk-adjusted returns, and thoughtful capital deployment across equities, fixed income, alternative investments, and emerging markets.</p>
Disclosure of Relationships between Directors and other Key Managerial Personnel	Brother of Mr. Arvind Kajaria the Managing Director of the Company.





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Annexure - II

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 Kumar Jha
Designation	Chief Financial Officer
Reason for Change viz appointment, Resignation, removal, death or otherwise	Resignation
Effective Date	March 25, 2026
Brief Profile (In case of Appointment)	Not Applicable
Reason of Resignation / Removal / Disqualification / Cessation / Vacation of office	To pursue better career opportunities

