



# 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

27<sup>th</sup> June, 2022

To  
Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No- C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

Dear Sir/ Madam,

Ref: **Your Email dated 24<sup>th</sup> June, 2022 for announcement submitted by the Company on 10<sup>th</sup> June, 2022 informing about appointment of Mr. Ashish Arun, as the Independent Director of the Company.**

Sub: **Affirmation in respect of Director appointed by the Company**

With reference to captioned, we hereby affirm that:

“Mr. Ashish Arun, an Independent Director of the Company appointed by the Board of Directors w.e.f. 14<sup>th</sup> March, 2022 and approved by Shareholders on 9<sup>th</sup> June, 2022 by way of Postal Ballot, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.”

Kindly acknowledge the submission as above.

Thanking you,

Yours faithfully  
For **INTRASOFT TECHNOLOGIES LIMITED**

**PRANVESH TRIPATHI**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**