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: Suite 301. 145, Rash Behari Avenue, Kolkata - 700 029 Tel: +91-33-2464-3306 Fax: +91-33-2464-6584
CIN No.: L24133MH1996PLC197857

December 1, 2015

Listing Department
National Stock Exchange of India Ltd
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

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

Scrip Code: ISFT / 533181

Dear Sir,

Sub: Intimations on details of KMP under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Board of Directors of the Company at its meeting held on 4th November, 2015 has approved the policy for determining materiality of event or information.

Further, the Board of Directors has authorized Mr. Arvind Kajaria, Managing Director (KMP) for the purpose of determining materiality of event or information and making disclosure to the Stock Exchange. The contact detail is as follows;

Sr. No.	Name & Designation	Contact Details
1	Arvind Kajaria, Managing Director	Email: intrasoft@itlindia.com Tel. No. 033 – 4023 1234

This is for your information and records.

Thanking you,

Yours faithfully
For Intrasoft Technologies Limited

Rakesh Dhanuka
Company Secretary & Compliance Officer

INTRASOFT TECHNOLOGIES LIMITED

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