



IntraSoft Technologies Limited

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May 28, 2019

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

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Mumbai

Scrip code: 533181 / ISFT

Dear Sir,

Sub: Outcome of the Board Meeting

Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned matter, it may please be noted that the Board of Directors at its Meeting held on May 28, 2019 have amongst other matters considered, approved and taken on record the following:

1. Audited Standalone and Consolidated financial results for the quarter and financial year ended 31st March, 2019;
2. Auditors' Report on Standalone and consolidated financial results for the financial year ended 31st March, 2019;
3. The Board has also recommended a **Dividend** of Rs. 2/- per equity share for the financial year ended 31st March, 2019 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company;
4. Re-appointment of Mrs. Savita Agarwal as an Additional Director in the category of a Non-executive woman Independent Director for a term of five (5) years w.e.f. 29th June, 2019 subject to approval of shareholders in the ensuing Annual General Meeting;
5. Re-appointment of Mr. Rupinder Singh as an Additional Director in the category of a Non-executive Independent Director for a term of five (5) years w.e.f. 28th August, 2019 subject to approval of shareholders in the ensuing Annual General Meeting, and
6. Re-appointment of Mr. Anil Agarwal as an Additional Director in the category of a Non-executive Independent Director for a term of five (5) years w.e.f. 28th August, 2019 subject to approval of shareholders in the ensuing Annual General Meeting.

The above Board Meeting commenced at 4.30 PM and concluded at 5.30 PM.

This is for your information and records.

Yours faithfully,
For IntraSoft Technologies Limited

Pranvesh Tripathi
Company Secretary & Compliance Officer



The Information as required under Regulation-30 of Para -a of Part- a of Schedule-III of SEBI (LODR) Regulations, 2015.

Sr. No.	Requirement	Mrs. Savita Agarwal	Mr. Rupinder Singh	Mr. Anil Agarwal
1.	Reason for Change i.e. appointment, resignation, removal, death or otherwise	Re-appointment of Mrs. Savita Agarwal as the Non-Executive Woman Independent Director of the Company for a further period of 5 years w.e.f. June 29, 2019.	Re-appointment of Mr. Rupinder Singh as the Non-Executive Independent Director of the Company for a further period of 5 years w.e.f. August 28, 2019	Re-appointment of Mr. Anil Agarwal as the Non-Executive Independent Director of the Company for a further period of 5 years w.e.f. August 28, 2019
2.	Date of Appointment/Cessation (as applicable) and terms of appointment	The Board of Directors of the Company in their Meeting held on May 28, 2019, approved the re-appointment of Mrs. Savita Agarwal as Non-Executive Woman Independent Director of the Company. The tenure of the re-appointment will be for a period of 5 years w.e.f. June 29, 2019, subject to approval of the Shareholders in the ensuing Annual General Meeting of the Company.	The Board of Directors of the Company in their Meeting held on May 28, 2019, approved the re-appointment of Mr. Rupinder Singh as Non-Executive Independent Director of the Company. The tenure of the re-appointment will be for a period of 5 years w.e.f. August 28, 2019, subject to approval of the Shareholders in the ensuing Annual General Meeting of the Company.	The Board of Directors of the Company in their Meeting held on May 28, 2019, approved the re-appointment of Mr. Anil Agarwal as Non-Executive Independent Director of the Company. The tenure of the re-appointment will be for a period of 5 years w.e.f. August 28, 2019, subject to approval of the Shareholders in the ensuing Annual General Meeting of the Company.
3.	Brief Profile	Mrs. Savita Agarwal is having Bachelor's degree in Commerce from Rajasthan University. She is a qualified Chartered Accountant from the Institute of Chartered Accountants of India and has over 20 years of experience in Accounts, Finance, MIS, Structuring, Secretarial, etc. She is a partner at R. Kothari & Co, a firm of Practicing Chartered	Mr. Rupinder Singh graduated with a Bachelor's Degree in Commerce from Calcutta University and has over 22 years of experience in the event management and entertainment industry. He has worked as an independent Public Relations consultant with	Mr. Anil Agarwal graduated from Calcutta University with a Bachelor's Degree in Commerce and has over 27 years of experience in Capital Markets having expertise in Stock Exchange operations. He has been associated with a number of Stock Brokers, looking after their Stock Exchange operations and has extensive knowledge of various SEBI laws and compliances. He is also a



		Accountants where she is engaged in Audit, MIS and Budgeting. She is also a director on KMSR Insolvency Professional Pvt. Limited apart from few other Private Limited Companies.	firms like Imago Consultants. He has also worked with Showdiff Worldwide Private Limited as the Regional Head (East) where he was engaged in managing celebrity endorsement and management of concerts and other events.	member of the Calcutta Stock Exchange Limited, Kolkata. He is holding Directorship on few other Private Limited Companies.
4.	Disclosure of Relationships between Directors and other Key Managerial Personnel.	None of the Directors/ Key Managerial Personnel of the Company/ their relatives are, in any way, concerned or interested, financially or otherwise, in such re-appointment of Mrs. Savita Agarwal as an Additional Director in the category of a Non-Executive Woman Independent Director.	None of the Directors/ Key Managerial Personnel of the Company/ their relatives are, in any way, concerned or interested, financially or otherwise, in such re-appointment of Mr. Rupinder Singh as an Additional Director in the category of a Non-Executive Independent Director.	None of the Directors/ Key Managerial Personnel of the Company/and their relatives are, in any way, concerned or interested, financially or otherwise, in such appointment of Mr. Anil Agarwal as an Additional Director in the category of a Non-Executive Independent Director of the Company.

