

CIN-L70100MH1982PLC027198 www.indianinfotechandsoftwareltd.com

Date: 27/10/2020

To, The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Subject: intimation of Change of Registered Office of the Company.

Ref.: Scrip Code - 509051 (INDINFO)

Dear Sir,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation "), we are pleased to inform you that the Company has Changed its Registered office of the Company to

"Chamber No 3 & 4, 7th Floor, Skyline Icon, Andheri Kurla Road, Chimatpada, Marol, Andheri E, Mumbai- 400059"

The above is for your kind information and records. You are requested to acknowledge receipt of the same.

Thanking You,

Yours Faithfully, For Indian Infotech & Software Ltd Indian Infotech and Software Ltd.

Kunar

Shyama Charan Kumar Managing Director