

INNOVATION SOFTWARE EXPORTS LIMITED

PLOT NO.51, SARDAR PATEL SALAI (ANNA SALAI), CHEMMANCHERRY CHENNAI CHENNAI TN 600119 IN
CIN: L74999TN1992PLC023734 Email id: crazyinfo83@gmail.co

22nd Decemeber,2020

To,
The Deputy Gen. Manager,
Dept.of Corporate Services,
BSE Ltd,
P.J. Tower, Dalal Street,

Company Code No.: 517433

Sub: General Intimation to BSE.

Dear Sir/Madam,

I am directed to inform that the following changes are been done in the company's Board and KMPs, and following business was transacted, inter alia,

Ordinary Business

1. Mrs. ANAND ANITHA (Din No. 02040505) resigned from the designation of Whole Time Director & Compliance Officer and Director of the company with effect from 15/12/2020.
2. Mr. NANJAPPAN ARAVIND (Din No. 01895602) resigned from the designation of Chairman and Managing Director of the company with effect from 15/12/2020.
3. Mrs. RASHIMI KATIYAL (Din No. 08064154) is appointed as Independent Women Director of the company form effect form 15/12/2020.
4. Mr. KARAN SINGH (Din No. 08920008) is appointed as Additional Director of the company form effect form 10/11/2020.
5. Mrs. PRIYANKA GAUTAM (Din No. 08898686) is appointed as Director of the company form effect form 15/12/2020.

We request you to kindly take above on record.

Yours Faithfully.

For INNOVATION SOFTWARE EXPORTS LIMITED.

SD/-

**RITA THAPA
DIN No.: 08920345
Director**

Place: CHENNAI

Date: 22/12/2020