

INNOVATION SOFTWARE EXPORTS LIMITED

Registered Office: Plot No.51, Sardar Patel Salai (Anna Salai),
Chemmancherry Chennai- 600119

CIN: L74999TN1992PLC023734, **Email id:** Innovationsoftware92@gmail.com

Corporate Office: 507 Antriksh Bhawan, 22 KG Marg, New Delhi-110001 New Delhi 110001

Date: 17th February, 2021

To,
The Manager,
Department of Corporate Services-Compliances
Metropolitan Stock Exchange of India Ltd.
Vibgyor Tower, 4th Floor, G Block,
C-62, Bandra-Kurla Complex, Bandra (E)
Mumbai-400098, Maharashtra

Dear Sir/Madam,

Ref.: Company Code: Symbol - INSOE

Sub: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of appointment of Company Secretary and Compliance Officer

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company in their meeting held on Wednesday, 17th February, 2021 has appointed Ms. Lata Manral as Whole-time Company Secretary of the Company and designated as Compliance Officer and Key Managerial Personnel of the Company w.e.f. 17th February, 2021.

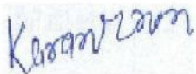
Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Company Secretary and Compliance Officer are given below:

Sr. No.	Particulars	Details
1.	Name	Lata Manral <u>PAN: CKSPM6190H</u>
2.	Reason for change	Appointment
3.	Date of appointment	17 TH February, 2021
4.	Brief profile (in case of appointment)	Associate Member of the Institute of Company Secretaries of India & B.Com
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Please take the same on your record.

Yours sincerely,

For Innovation Software Exports Limited



Karan Singh

(Director)

DIN: 08920008

Place: Delhi