

ERP SOFT SYSTEMS LIMITED
(CIN:L67120TN1994PLC029563)

To,

Date: 02.09.2023

BSE Limited

P.J.Towers, Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 02.09.2023

Unit: ERP Soft Systems Limited

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of ERP Soft Systems Limited held on Saturday, 02.09.2023 at 12.30 p.m. at the Registered Office of the company at 10A Trankquill Nest, Kamakoti Nagar, 3rd Main Road, Pallikaranai, Kancheepuram, Chennai-600100, Tamil Nadu the following were considered and approved:

1. 29th Director's Report for the Financial Year 2022-23
2. 29th Annual General Meeting of the Company for the FY 2022-23 is scheduled to be held on Thursday, 28 September, 2023 at 10:00 AM through Video Conferencing or Other Audio Visual
3. Appointment of M/s. Ashok Golechha & Co., Chartered Accountants, as Internal Auditor of the Company for the FY 2023-24. **(Brief Profile is annexed as Annexure - I)**
4. Appointment of M/s. Vivek Surana & Associates., practicing company secretaries, as Secretarial Auditor of the Company for the FY 2023-24. **(Brief Profile is annexed as Annexure - II)**

The meeting concluded at 01.00 p.m.

Thanking you.

Yours sincerely,

For ERP Soft Systems Limited


K. Parvathi Reddy
Managing Director
(DIN: 00827258)



Encl: as above

**Registered Office : 10A, Tranquill Nest, Kamakoti Nagar, 3rd main road,
Pallikaranai - 600100,India Ph:+91 73388 55022
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Annexure I

Brief Profile of M/s Ashok Golechha & Co. as Internal Auditors of the Company

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Particulars	M/s Ashok Golechha & Co.
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Ashok Golechha & Co., Chartered Accountants, Chennai as Internal Auditors of the Company.
Date of appointment & Terms of appointment	For the Financial Year 2023-24
Brief Profile	Ashok Golechha & Co., is a Chartered Accountants firm based at Chennai providing Audit, Taxation and related advisory services. Mr.Ashok Golechha is having rich experience of more than 10 years in Audit and Tax related works.
Disclosure of relationships between directors (in case of appointment of a director)	NA

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Annexure II

Brief Profile of M/s. Vivek Surana & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Particulars	M/s. Vivek Surana & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Vivek Surana & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.
Date of appointment & Terms of appointment	For the Financial Year 2023-24
Brief Profile	Vivek Surana & Associates, is a Practicing Company Secretaries firm based at Hyderabad providing secretarial, listing and other advisory services. The firm has existence of more than a decade in the above said services.
Disclosure of relationships between directors (in case of appointment of a director)	NA