

November 10th, 2020

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: **Scrip Code 517433**

Subject: **Outcome of Meeting of the Board of Directors of the Company held on 10th November, 2020.**

Dear Sir / Madam,

We inform you that Board of Directors of the Company at its meeting held on Tuesday 10th,2020 inter alia, has transacted the followings Business -

1. Ms. **Rita Thapa (DIN No. 08920345)** was appointed as Managing Director and CFO of the Company with effect from 10th, November 2020.
2. Mr. **Karan Singh (DIN No. 08920008)** was appointed as Additional Director of the Company with effect from 10th, November 2020.

Kindly take the same on your record & oblige.

Thanking You,

For INNOVATION SOFTWARE EXPORTS LIMITED

SD/-

ANAND ANITHA
DIRECTOR
(DIN: 02040505)