

Date: 23rd March, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Subject: Outcome of Board Meeting held today i.e. on 23rd March, 2024
Ref: Security Id: DATASOFT / Code: 526443

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 23rd March, 2024, at the Registered Office of the Company, which commenced at 5:00 P.M. and concluded at 6:00 P.M., inter-alia; has considered and approved:

1. Appointment of Mr. Eswara Rao Nandam (DIN: 02220039) as Additional Non-Executive Director of the Company w.e.f. 23rd March, 2024.
2. Appointment of Mr. Vishaal Nandam (DIN: 07318680) as Additional Non-Executive Director of the Company w.e.f. 23rd March, 2024.
3. Appointment of Mr. Karuppannan Tamilselvan (DIN: 09542029) as Non-Executive Director cum Chairman of the Company w.e.f. 23rd March, 2024.
4. Change the Name of the Company from Datasoft Application Software (India) Limited to Artificial Electronics Intelligent Material Limited or such other name as may be available and approved by the Ministry of Corporate Affairs or any other competent authority.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed herewith as Annexure A.

Kindly take same on your record and oblige us.

Thanking You

Yours Faithfully,

For, Datasoft Application Software (India) Limited

Uma Nandam
Whole-Time Director
DIN: 02220048

Annexure – A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

1. **Appointment of Mr. Eswara Rao Nandam (DIN: 02220039) as Additional Non-Executive Director of the Company w.e.f 23rd March, 2024:**

Sr. No.	Particulars	Details
1.	Name	Mr. Eswara Rao Nandam
2.	Designation	Additional Non-Executive Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Term: Appointment subject to approval of Shareholders in General Meeting
4.	Date of appointment / cessation (as applicable)	23 rd March, 2024
5.	Brief profile (in case of appointment)	Mr. Eswara Rao Nandam, aged 54 years, has more than three decades of experience in electronic components manufacturing, auto mobile components manufacturing, assembling, electronics assembling including mobile phones, laptops, tablets, robot manufacturing and assembling, embedding, development of software, integration and automation with artificial intelligence. He has worked in technical and managerial roles in renowned organizations such as Berkeley Process Incorporation, USA Earlsdon Technology, Coventry, London, UK, Rane Group, Hero group, Pricol, Nokia, Suzlon, GMR, etc. A life member of India Institute of Plant Engineers, Mr. Eswara Rao Nandam is Alumini of BITS Pilani, is a certified Six Sigma practitioner. He has acquired multiple other certifications such as 'Lean Manufacturing' from Leancost Solutions, 'Certified System Integrator' from Allen Bradley, Trained Siemens CNC integration at Germany, Trained Toyota Production System at Hamamatsu, Japan, certified Leader by LMI, UK to name a few.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Eswara Rao Nandam is husband of Ms. Uma Nandam Whole-time Director and Father of Mr. Vishaal Nandam, Non-Executive Director of the Company.

2. **Appointment of Mr. Vishaal Nandam (DIN: 07318680) as Additional Non-Executive Director of the Company w.e.f 23rd March, 2024:**

Sr. No.	Particulars	Details
1.	Name	Mr. Vishaal Nandam
2.	Designation	Additional Non-Executive Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Term: Appointment subject to approval of Shareholders in General Meeting
4.	Date of appointment / cessation (as applicable)	23 rd March, 2024
5.	Brief profile (in case of appointment)	Mr. Vishaal Nandam, aged 27 years, has more than 5 years of experience in the field of electronics and semiconductors. After graduating in B.Tech degree from SRM University, Chennai, he completed multiple certifications to enhance his knowledge and calibre He completed 'Embedded Systems Internship Program' by Simple Labs, secured top ranks in competitions such as 'Modelling & Animation of Mechanical Parts' held by SAEINDIA, and won multiple state level science competitions.

		He also learnt 3D Printing, ANSYS, AutoCAD 2D, Revit Architecture from CADD Centre, world's largest CAD training network. He is also certified VFX Professional and holds certificates in 3D Max, Advanced Animation (Maya) from Arena Animation. During his college he attended workshops on robotics and later got certification on Robot Operation & Programming Arc Tool from FANUC. Has been Trained on Optosemiconductors by Liren International, Kyoto, Japan.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Vishaal Nandam is son of Ms. Uma Nandam and Mr. Eswara Rao Nandam Whole-time Director, Managing Director of the Company.

3. Appointment of Mr. Karuppannan Tamilselvan (DIN: 09542029) as Non-Executive Director cum Chairman of the Company w.e.f 23rd March, 2024:

Sr. No.	Particulars	Details
1.	Name	Mr. Karuppannan Tamilselvan
2.	Designation	Non-Executive Director cum Chairman
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	23 rd March, 2024
5.	Brief profile (in case of appointment)	Having 30 Years experience in Industrial Engineering & Operations as well as Productions.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Karuppannan Tamilselvan not related to any director of the Company.