

NO.PIL/SECR/2021-22/01

Dated: December 1, 2021

By Listing Portal

The Manager,  
DCS – CRD,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street  
Mumbai – 400001

Stock Id: 511597

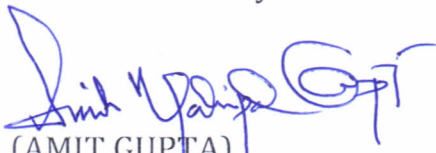
Sub: Intimation of resignation of Mr. Naresh Kumar Gupta as director of the Company

Dear Sir,

Pursuant to Regulation 30 of the Stock Exchange Board of India (Listing and other disclosures Requirements) Regulations, we hereby submit the following as outcome of the Board Meeting held on December 1, 2021 as under: -

The Board took note of resignation of Mr. Naresh Kumar Gupta (DIN: 00949209) from the office of director w.e.f. December 1, 2021 due to personal reasons. Consequent to his resignation, the Board has re-constituted audit committee, stakeholders and relationship committee and nomination and remuneration committee.

Thanking you,  
Yours faithfully,  
For Palsoft Infosystems Limited,

  
(AMIT GUPTA)  
Whole-time Director  
DIN: 00058701