



# TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

Date: December 11, 2023

To,  
Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> Floor, PJ Towers  
Dalal Street  
Mumbai- 400001.

**SUBJECT: BOARD MEETING OUTCOME**

BSE CODE: 532315

Dear Sir/Madam,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. on Monday, December 11, 2023 at 12:30 P.M. at the registered office of the Company, the Board has considered and approved :

1. Appointment of Mrs. Rainy Ramesh Singhi (DIN: 09844099) as Non-Executive Independent Director of the Company.

In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015, brief details of Non-Executive Independent Director have been enclosed as Annexure-I.

The Meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 2:00 P.M.

Please acknowledge and take on record the same.

Thanking You,

For M/s. Telesys Info-Infra (I) Limited

(Formerly knowns as Telesys Software Limited)

**GANESAN  
CHANDRAN**

Chandran Ganesan

Wholetime Director

(DIN: 08166461)

Digitally signed by GANESAN  
CHANDRAN  
Date: 2023.12.11 14:03:29  
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Annexure-I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015.

| Sr. no | Particulars  | Details   |
|--------|--|---|
| 1)     | Name of Director   | Miss. Rainy Ramesh Singhi (DIN:09844099)  |
| 2)     | Reason for change viz. appointment, Resignation, removal, death or otherwise;  | Appointment of Non-Executive Independent Director   |
| 3)     | Date of Appointment, Cessation (as applicable) & term of appointment.  | 11 <sup>th</sup> December, 2023.  |
| 4)     | Brief Profile of Director.   | Ms. Rainy Ramesh Singhi is into social media marketing and having experience of more than 1.5 years. Presently as per the disclosure she is not associated with any Listed Company as a Director. She will be serving as Non-Executive Director of the Company. |
| 5)     | Disclosure of Relationship Between Director  | No Relation with Directors –Not Applicable  |
| 6)     | Confirmation that there is no other material reasons other than those provided   | There is no other material reason.  |
| 7)     | Names of the listed entities in which Director holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective | 1. Integrated Hitech Limited.   |

For Telesys Info-Infra (I) Limited  
(Formerly knowns as Telesys Software Limited)

**GANESAN  
CHANDRAN**

Digitally signed by  
GANESAN CHANDRAN  
Date: 2023.12.11 14:04:07  
+05'30'

Chandran Ganesan  
Whole time Director  
(DIN: 08166461)

