

2nd January 2024

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001.

Dear Sir / Madam,

Sub: Revised Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: DATASOFT / Script Code: 526443

This is with reference to the your email dated 26th May, 2023, 27th May, 2023, 29th May, 2023 and 28th December,2023 for additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 and Corporate Announcement submitted by our Company dated 25th May, 2023, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Hidenobu Hitotsumatsu (DIN: 08320813) has resigned as an Independent Director of the Company with effect from 25th May, 2023.

The detailed disclosures as required under this regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as Annexure A.

Further, the Company has received confirmation from Mr. Hidenobu Hitotsumatsu (DIN: 08320813) that there is no other material reason for his resignation other than those which is provided in his resignation letter.

Kindly take the 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. Resignation of **Mr. Hidenobu Hitotsumatsu** from the post of Non-Executive Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Name	Mr. Hidenobu Hitotsumatsu
2.	Designation	Non-Executive Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons.
4.	Date of appointment / cessation (as applicable)	25 th May, 2023
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	Nil
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Nil
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Hidenobu Hitotsumatsu has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

Date: 25-05-2023

From:

Hidenobu Hitotsumatsu
55-6, Momoyamacho Yamanoshita
Fushimi Ward, Kyoto City, Japan

To:

The Board of Directors
M/s. Datasoft Application Software India Limited
Plot OZ-13, SIPCOT Hi-Tech SEZ
Oragadam, Kancheepuram-602105
Tamil Nadu

Dear Sir,

Sub: Resignation from the position of Director of the Company - Reg.

Due to some personal reasons, I am not in a position to continue as Director of the Company to perform my duties as such. Hence, I hereby tender my resignation from the position of Director of the Company with immediate effect. Kindly accept my resignation and please arrange to bring this matter at the ensuing meeting of the Board of Directors of the Company and file necessary form with the Registrar of Companies, as per the provisions of the Companies Act, 2013.

I further wish to express my sincere gratitude to all of my colleagues who have extended their kind cooperation to me while discharging my duties as Director.

Thanking you.

Yours truly,



(Hidenobu Hitotsumatsu)

DIN: 08320813



Accepted
For Datasoft Application Software (India) Limited



Director

25 May 2023