

## INNOVATION SOFTWARE EXPORTS LIMITED

Registered Office: Plot No.51, Sardar Patel Salai (Anna Salai), Chemmancherry, Chennai, Tamilnadu- 600119  
CIN: L74999TN1992PLC023734, Email id: [innovationsoftware92@gmail.com](mailto:innovationsoftware92@gmail.com)  
Corporate Office: 12, Kushal House 39 Nehru Place New Delhi- 110019

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Date: 31.12.2021

To,  
The Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Scrip Code: 517433

Dear Sir/Maám,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of Resignation of Company Secretary and Compliance Officer of the Company

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With reference to Captioned subject, we hereby inform you that Ms. Lata Manral, Whole time Company Secretary and Compliance Officer of the Company has resigned w.e.f., 31<sup>st</sup> December, 2021.

We request you to kindly take above on record.

Thanking you.

Yours faithfully,  
For Innovation Software Exports Limited

  
Rita Thapa  
Managing Director  
DIN: 08920345