

Disclosures under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Telesys Info-Infra (I) Limited
(Formerly known as Telesys Software Limited)

Website: <https://telesys.in/>

SN.	Information/ Particulars as per LODR	Page / Website location link
1.	Details of Business	https://telesys.in/about/
2.	Terms & Conditions of Appointment of Independent Director	https://telesys.in/annual-report/
3.	Composition of Various Committees of Board of Directors	https://telesys.in/annual-report/
4.	Code of Conduct of Board of Director and senior management personnel	https://telesys.in/annual-report/
5.	Details of Whistle Blower Policy	https://telesys.in/annual-report/
6.	Criteria of making payments to Non-Executive Directors	Only sitting fees is to be paid to Non-executive directors
7.	Policy on dealing with Related Party Transactions	https://telesys.in/annual-report/
8.	Policy for determining Material Subsidiaries	No Subsidiary
9.	Contact details for Grievance Redressed	https://telesys.in/contact/
10.	Financial information- Notice of Board meeting & Financial result	https://telesys.in/annual-report/
11.	Financial information- Annual Reports	https://telesys.in/annual-report/
12.	Shareholding Pattern	https://telesys.in/annual-report/
13.	Details of agreement entered into with the media companies and their associates	Company did not enter in to any agreement with any of the media Companies and/ or their associates.
14.	Details of analysts or institutional investors meet	No analysts or institutional investors meet
15.	Disclosures under Regulation 47(1) of LODR i.e. Details of New name and old name for continuous period of 1 year from the last name change.	https://telesys.in/annual-report/
16.	Separate Audited Subsidiary Financial Statements	No Subsidiary
17.	Secretarial Compliance Report	Applicable
18.	Disclosure of the Policy for materiality of events or information	https://telesys.in/annual-report/
19.	Disclosure of contact details of key managerial personnel	https://telesys.in/contact/
20.	Disclosures under Regulation 30(8) of LODR	https://telesys.in/annual-report/
21.	Dividend Distribution Policy	Not Applicable
22.	Annual Return	https://telesys.in/annual-report/