



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN:33AABCT1582G2ZJ

DATE: 12/04/2021

To
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

BSE CODE: 532315

SUBJECT: Board Meeting Outcome

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held on today i.e. Monday, 12th April, 2021 at the registered office of the Company at 12:30 PM inter alia, transacted the following:

- 1) Appointed Mr. Chandran Ganesh (DIN: 08166461) as additional Whole-time Director of the Company to hold office for a term of 5(five) consecutive years commencing from April 14, 2021 to April 13, 2026 subject to approval of members of the Company at the ensuing Annual General Meeting. The details are as under:

Sr. No.	Particulars	Details
a)	Date of appointment	14.04.2021
b)	Term of Appointment	5(five) consecutive years commencing from April 14, 2021 to April 13, 2026
c)	Brief Profile	Mr. Chandran Ganesh is a business man and having experience in import & export ,trading in commodities and infrastructure industry of more than 30 years. Presently as per the disclosure he is associated with one private company. he will be serving as Executive - Whole-time Director of the Company and will also be part of various committees of the Board. Her term is subject to approval of members of the Company.
d)	Relationships between Directors	NA





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- 2) Appointed Mrs. Jayanti Pradhan (DIN: 08529039) as additional, - Independent Director of the Company to hold office for a term of 5(five) consecutive years commencing from April 14, 2021 to April 13, 2026 subject to approval of members of the Company at the ensuing Annual General Meeting. The details prescribed as per SEBI circular No. CIR/CFD/CMD/4/2015 dated September 29,2015 are as under:

Sr. No.	Particulars	Details
a)	Date of appointment	14.04.2021
b)	Term of Appointment	5(five) consecutive years commencing from April 14, 2021 to April 13, 2026.
c)	Brief Profile	Mrs. Jayanti Pradhan is a Company Secretary and having experience 1 year. Presently as per the disclosure She is associated with one Listed Company as _ Executive Director. She will be serving as Non-Executive Independent Director of the Company and will also be part of various committees of the Board. Her term is subject to approval of members of the Company.
d)	Relationships between Directors	NA

Kindly acknowledge and take on record the same.

Thanking you,

For Telesys Info-Infra (1) Limited
[Formerly known as Telesys Software Limited]

Rajendhiran Jayaram
Whole-time Director
DIN: 01784664

