



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

Date: MAY 30, 2022

To,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001.

SUBJECT : BOARD MEETING OUTCOME

BSE CODE : 532315

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 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, May 30, 2022 at 3:00 P.M. at the registered office of the Company, the Board has considered and approved :

- a) The Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2022 along with the Audit Report are enclosed;
- b) Appointed Mr. Amarendra Mohapatra (Membership No-26257) as the Secretarial auditor of the company for the Financial year 2022-23;
- c) Appointed Umang R Shah (Membership No. – 230172) as the internal auditor of the company for the financial year 2022-23; and

Please acknowledge and take on record the same.

Thanking You,

For TELESYS INFO-INFRA (I) LIMITED

Digitally signed by JAYARAM RAJENDHIRAN
DN: c=IN, o=Personal,
pseudonym=42b4187b877436c8488db4bf05693b76678a59e
60de3a355acc613fc4d2dd9a8, postalCode=600040, st=TAMIL
NADU,
serialNumber=47ebb3bc77335f8bb7f1997cfa5bd91f8cd3fa15
d79e9a6b56f0c5d1db9cb869, cn=JAYARAM RAJENDHIRAN
Date: 2022.05.30 17:58:03 +05'30'



Rajendhiran Jayaram
Whole Time Director
DIN: 01784664