



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

Date: 4th November, 2022

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

BSE CODE: 532315

SUBJECT: IN ADDITION TO THE AGENDA MENTIONED IN THE BOARD MEETING INTIMATION DATED 14th NOVEMBER, 2022

Dear Sir/Madam,

In addition to Agenda of Intimation of Board meeting , pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ,we wish to inform you that the Board Meeting of the company which is to be held on **Monday, November 14th, 2022 at 2.30 p.m.** at the registered office of the Company to consider and approve the following additional Agenda:

- b) Appointment & Resignation of Secretarial Auditor of the company ; and
- c) Any other items. if any.

Kindly acknowledge and take on record the same.

Thanking you,

**For Telesys Info-Infra (I) Limited
(Formerly knowns as Telesys Software Limited)**

Digitally signed by JAYARAM RAJENDHIRAN
DN: c=IN, o=Personal,
pseudonym=A2b4187b977426c8488db4bf05693b76678a59e60de3a355acc613fc4d2dd9a8,
postalCode=600049, st=TAMIL NADU,
serialNumber=47eb13bc77335f8bb7f1997cfa5bd91f8cd3fa15d79e9a6b58f0c5d1db9cb869,
cn=JAYARAM RAJENDHIRAN
Date: 2022.11.04 14:54:22 +05'30'

**RAJENDHIRAN JAYARAM
Wholetime Director
(DIN : 01784664)**

