

19<sup>th</sup> September, 2022

The Manager,  
Listing Department,  
Bombay Stock Exchange Limited,  
P.J Towers, Dalal Street, Fort,  
Mumbai-400001

Scrip code: 526443

Security ID: DATASOFT

Kind Attn: Listing Department/ Department of Corporate Affairs

**Sub: Outcome of the Board Meeting held on 19.09.2022.**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby intimate the outcome of meeting of the board of Directors held on Monday, 19th September, 2022 at 11.00 A.M. through video conferencing,

1. Appointment of M/s. Darpan & Associates., Chartered Accountants (FRN: 016156S), Chennai, as Statutory Auditors of the Company, **subject to the approval of members at a General meeting to be convened within a period of 03 months**, to fill the casual vacancy caused by the resignation of M/s. Ramraj & Co, Chartered Accountants (FRN: 002839S), Chennai, for auditing the accounts of the company for the financial year 2021-2022 and to hold office till the conclusion of the next Annual General Meeting.
2. Change in Registered office of the Company from the state of Maharashtra to the state of Tamil Nadu i.e from “Hot Desk, 2nd Floor, Apeejay Business Centre, Apeejay House 3, Dinshaw Vacha Road, Churchgate, Mumbai, Maharashtra - 400020” to “Plot OZ-13, SIPCOT Hi-Tech SEZ, Oragadam, Chennai, Kancheepuram District, Tamil Nadu - 602105” with effect from 19.09.2022.

3. Consent & Authorization for making application to the Registrar of Companies for seeking extension of time for holding the Annual General Meeting of the company for the Financial year ended 31.03.2022.

The Board Meeting concluded at 12.30 p.m.

The information to be submitted pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 is marked and attached as Annexure-I.

(Continued...)

Kindly take the aforesaid information on record.

Thanking you.

Yours Faithfully,

For Datasoft Application Software (India) Limited



Eswara Rao Nandam, Managing Director (DIN: 02220039)

Encl: as above

**ANNEXURE – I****(Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015)****1. APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY:****i) Reason for appointment:**

M/s. Ramraj & Co, Chartered Accountants (FRN: 002839S), Chennai, have resigned w.e.f. 10<sup>th</sup> August, 2022 vide their letter dated 10.08.2022 on account of pre-occupation with other assignments. Their resignation resulted in Casual Vacancy in the office of Statutory Auditors of the Company as per Section 139(8) of the Companies Act, 2013 (“Act”). The Board of Directors have recommended to appoint **M/s. Darpan & Associates., Chartered Accountants (FRN: 016156S), Chennai**, as Statutory Auditors of the Company to fill the *casual vacancy* caused by the resignation of M/s. Ramraj & Co, Chartered Accountants (FRN: 002839S), Chennai. **M/s. Darpan & Associates., Chartered Accountants (FRN: 016156S), Chennai**, have conveyed their consent & given confirmation that if appointed as auditors of the company, their appointment would be within the limits as prescribed under the Companies Act, 2013 (“Act”). Accordingly, an Ordinary resolution is proposed to be made at the meeting of the members for their consideration & approval.

**ii) Brief Profile of Auditors:**

M/s Darpan & Associates, Chartered accountants firm was formed in the year 2015 as proprietorship concern later it has been converted to Partnership in the year 2021. Mr. Darpan has completed his Commerce graduation from Acharya Nagarjuna University, Andhra Pradesh and completed Chartered Accountancy in the year 2014. Mr. Darpan Kumar is having experience of 8 years that includes KPMG. Mrs. Deepika Kumari Jain has completed her Commerce graduation from Acharya Nagarjuna University, Andhra Pradesh and completed Chartered Accountancy in the year 2012 and has traversed through M/s Brahmayya and Co. a Chartered Accountant Company that needs no introduction.