

ISL/SS/SE/32/2022-2023 13th October, 2022

Symbol: INSPIRISYS	Scrip Code: 532774
Bandra East Mumbai 400 051	Mumbai 400 001
Bandra-Kurla Complex	Dalal Street
Exchange Plaza	P.J. Towers
The National Stock Exchange of India Ltd.	BSE Ltd.

Dear Sir/Madam,

Sub: Appointment of Chairman of the Board of Directors.

We hereby inform that the Board of Directors at its meeting held on 12th October, 2022 has elected Mr. Koji Iketani, Non-Executive, Non-Independent Director as Chairman of the Board of Directors of the Company with effect from 1st November, 2022.

Please arrange to take the same on record.

Thanking you.

Yours faithfully,

For Inspirisys Solutions Limited

S.Sundaramurthy Company Secretary & Compliance Officer

