

ISL/SS/SE/47/2021-2022

8th February, 2022

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra East
Mumbai 400 051

BSE Ltd.
P.J. Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Intimation of Re-appointment of Independent Director for the second term.

Pursuant to Regulation 30 & 17(1A) of the SEBI (LODR) Regulations, 2015, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in their meeting held on 8th February, 2022 have approved the Re-appointment of Mr. Rajesh R. Muni (DIN: 00193527), Independent Director of the company (whose current tenure will end on 5th May, 2022) for a second term of five years, subject to approval of members through Postal Ballot.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI (LODR) Regulations is enclosed as Annexure - I.

Please arrange to take the same on record.

Thanking you.

Yours faithfully,

For Inspirisys Solutions Limited



**S. Sundaramurthy
Company Secretary**



Encl: as above

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re-appointment of Mr. Rajesh R. Muni (DIN: 00193527), Independent Director of the company for a second term of five years

Sl. No.	Particulars	Mr. Rajesh R. Muni
1	Reason for change viz. appointment,	<p>Mr. Rajesh R. Muni was appointed as Independent Director by the Company for a period of five years with effect from 6th May, 2017 and subsequently approved by the shareholders in the Annual General Meeting held on 15th September, 2017. His present term will end on 5th May, 2022.</p> <p>The Board approved the re-appointment of Mr. Rajesh R Muni as an Independent Director of the company for a second term of 5 years w.e.f. 6th May, 2022, subject to the shareholders' approval through Postal Ballot.</p> <p>Also Mr. Rajesh R. Muni will attain the age of 75 years on 22nd December, 2026 and pursuant to Regulation 17(1A) of SEBI LODR, the continuation of his Directorship will be subject to this shareholders' approval through Postal Ballot.</p>
2	Date of appointment (as applicable) & term of appointment;	<p>The second term as an Independent Director of the Company of Mr.Rajesh R. Muni will commence w.e.f. 6th May, 2022 for a period of five years ending on 5th May, 2027, subject to member's approval through Postal Ballot.</p>



3	Brief profile (in case of appointment);	<p>Mr. Rajesh R. Muni completed his B. Com. (Hons.) in the year 1973 and pursued the course of Chartered Accountancy in India and is a Fellow Member of The Institute of Chartered Accountants of India. He has undertaken Business Management Consultancy Studies from Jamnalal Bajaj Institute of Management Studies, Mumbai. He has been in practice since 1978 and is the Proprietor of the concern R. R. Muni & Co. Chartered Accountants, Mumbai. The concern provides professional services for conduct of audits, (statutory and internal), advises on accounting matters, management related subjects, Company Law and secretarial work, Direct Taxes, etc. He has been a lecturer in various colleges and for students of Chartered Accountancy on subjects of Accounts, Income Tax and Audit etc. He has been faculty at seminars of professional interests at different forums.</p> <p>He was the President of Bombay Chartered Accountants' Society during 2003-2004 and has served the society in various capacities since 1992-1993. He was a chairman of Human Resources Committee, Membership & Public Relations Committee and was a co-chairman of Accounting & Auditing Committee of the Society. He is associated with the activities of Chamber of Tax Consultants, Mumbai in different committees since more than 20 years. He is a member of National Executive Committee of All India Federation of Tax Practitioners.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil

