

ISL/SS/SE/09/2025-2026
30th May, 2025

The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Trading Symbol: INSPIRISYS	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 532774
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Dear Sir / Madam,

Sub: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“LODR Regulations”) - Retirement of Senior Management Personnel(s).

Pursuant to Regulation 30 of SEBI (LODR Regulations), 2015, read with Para A of Part A of Schedule III, we hereby inform you that Mr. Maqbool Hassan - President Dubai Operations, part of Senior Management of the Company, will be retiring from the service of the Company with effect from the close of business hours on 31st May, 2025 and will cease to be a Senior Management Personnel from the Company.

Since the above change in Senior Management is due to retirement, requirement of a Resignation Letter is not applicable in this case.

The detailed disclosures as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoO2/CIRIP/0155 dated 11th November, 2024 are enclosed herewith as Annexure I.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Inspirisys Solutions Limited

S.Sundaramurthy
Company Secretary & Compliance Officer

Annexure I

Disclosure under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoO2/CIRIP/0155 dated 11th November, 2024

Name	Mr. Maqbool Hassan
Designation	President – Dubai Operations
Reason for change viz, appointment, reappointment, resignation, removal, death or otherwise	Cessation as Senior Management Personnel of the Company due to retirement, effective from the close of business hours on May 31, 2025
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment / re-appointment	31 st May, 2025
Brief Profile (In case of appointment)	NA
Disclosure of relationships between Directors (in case of appointment of a Director)	NA