

ISL/SS/SE/02/2024-2025
01st April, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 532774	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
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Sub: Formation of Committee of Independent Directors of Inspirisys Solutions Limited (“Company”) pursuant to the provisions of Regulation 28(1) of SEBI (Delisting of Equity Shares) Regulations, 2021 (“SEBI Delisting Regulations”) in relation to Voluntary Delisting of Equity Shares of the Company from BSE Limited and National Stock Exchange of India Limited (“Delisting Offer”).

Dear Sir/Madam,

With reference to the captioned subject and Detailed Public Announcement published on 01st April, 2024 in Financial Express (English, all editions), Jansatta (Hindi, all editions) and Navshakti (Marathi, Mumbai edition) (“DPA”), the Board of Directors of the Company have constituted a Committee of Independent Directors to provide reasoned recommendations on the Delisting Offer with the following members:

Name	Designation
Mr. Rajesh R Muni	Chairman
Mrs. Ruchi Naithani	Member
Mr. M S Jagan	Member

In accordance with Regulation 28(4) of the SEBI Delisting Regulations, the Company shall publish such recommendations of the Committee of Independent Directors, along with the details of the Voting Pattern, at least two working days before the commencement of the bidding period, in the same newspapers in which the DPA was published, and simultaneously, a copy of the same shall be sent to the Stock Exchange(s) and the Manager to the Offer, Vivro Financial Services Private Limited.

This disclosure has been made in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Yours Faithfully,

For, Inspirisys Solutions Limited

S.Sundaramurthy
Company Secretary & Compliance Officer