

**Date:** 3<sup>rd</sup> June, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/ Madam,

**Subject: Outcome of Board Meeting held today i.e., on Wednesday, 3<sup>rd</sup> June, 2026 and Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Ref: Security Id: AEIM | Code: 526443**

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company, in their meeting held today i.e., Wednesday, 3<sup>rd</sup> June, 2026 at the Registered Office of the Company situated at Building No. GB-200B, Green Base Industrial & Logistics Park, Thriveni Nagar, Vadakapattu Village, Vadakkupattu, Kanchipuram, Chengalpattu, Tamil Nadu, India – 603 204 which commenced at 4:00 P.M. and concluded at 6:00 P.M. inter-alia has considered and approved:

1. Appointment of Mr. Girija Sankar Tripathy as Chief Financial Officer of the Company w.e.f. Wednesday, 3<sup>rd</sup> June 2026.
2. Noting of resignation of Mr. Muthusamy Palanisamy from the post of Chief Financial Officer of the Company w.e.f. Wednesday, 3<sup>rd</sup> June 2026.

Further, the Company has received confirmation from Mr. Muthusamy Palanisamy that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

*The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure A**.*

Kindly take the same on your record and oblige us.

**For, Artificial Electronics Intelligent Material Limited**  
**(Formerly Datasoft Application Software (India) Limited)**

**Chayonika Paloi**  
**Company Secretary and Compliance Officer**  
**Membership No.: A53923**

**Annexure A**

**Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/ HO/CFD/ PoD2/ 0R/P/2023/ 120 dated July 11, 2023 are provided below:**

**1. Appointment of Mr. Girija Sankar Tripathy as Chief Financial Officer of the Company w.e.f. Wednesday, 3<sup>rd</sup> June 2026.**

<b>Sr. No.</b>	<b>Particular</b>	<b>Details</b>
1.	Name of the Key Managerial Personnel (Chief Financial Officer)	Mr. Girija Sankar Tripathy
2.	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment
4.	Designation	Chief Financial Officer
5.	Date of appointment / <del>cessation</del> (as applicable)	Wednesday, 3 <sup>rd</sup> June 2026
6.	Brief profile (in case of appointment)	<p>He is a seasoned finance professional with over 15 years of extensive experience in budgeting, financial planning, corporate reporting, MIS development, and financial control across large-scale manufacturing organizations. He possesses strong expertise in cost management and product costing, enabling effective monitoring of operational performance, profitability, and business efficiency.</p> <p>Throughout his career, he has successfully led project management initiatives, strengthened internal control frameworks, and driven process improvement programs to enhance financial governance, analytical capabilities, and decision-making effectiveness.</p> <p>He is recognized for his ability to collaborate closely with senior management and business leaders, providing actionable financial insights, optimizing reporting processes, and aligning financial strategies with organizational objectives to support sustainable growth and value creation.</p>
7.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

**2. Noting of resignation of Mr. Muthusamy Palanisamy from the post of Chief Financial Officer of the Company w.e.f. Wednesday, 3<sup>rd</sup> June 2026.**

<b>Sr. No.</b>	<b>Particular</b>	<b>Details</b>
1.	Name of the Key Managerial Personnel (Chief Financial Officer)	Mr. Muthusamy Palanisamy
2.	Reason for change viz. <del>appointment, removal, death or otherwise</del> resignation,	Resignation due to restructuring and reorganization of management functions at the group level and the consequent decisions taken by the Board in this regard.
5.	Date of <del>appointment</del> / cessation (as applicable)	Wednesday, 3 <sup>rd</sup> June 2026
6.	Brief profile (in case of appointment)	Not Applicable
7.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
8.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Muthusamy Palanisamy has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

# MUTHUSAMY PALANISAMY

NO.7, DHANALAKSHMI ILLAM, GOPAL NAGAR, ONDIPUDUR, COIMBATORE, TAMIL NADU- 641016

CONTACT NO.:91- 94875 95007 EMAIL: MPSAMY73@GMAIL.COM

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03<sup>rd</sup> June 2026

The Board of Directors

**Artificial Electronics Intelligent Material Limited**  
**(Formerly Datasoft Application Software (India) Limited)**

Building No. GB-200B, Green Base Industrial & logistics park,  
Thriveni Nagar, Vadakapattu Village, Chengalpattu District,  
Tamil Nadu, India – 603204

Dear Sir / Ma'am,

**Sub: Resignation from the post of Chief Financial Officer of the  
Company**

Dear Sir/Madam,

I would like to express my sincere gratitude to the Board of Directors and the management for the opportunity given to me to serve as the Chief Financial Officer of the Company. It has been a privilege to be associated with the Company and contribute towards its growth and development.

Pursuant to the restructuring and reorganization of management functions at the group level and the consequent decisions taken by the Board in this regard, I hereby tender my resignation from the position of Chief Financial Officer of Artificial Electronics Intelligent Material Limited with immediate effect.

I further confirm that there are no material reasons for my resignation other than the reason stated above.

I request the Board to kindly accept my resignation and take the necessary actions to give effect to the same.

Thanking you,  
Yours Faithfully,



Muthusamy Palanisamy  
Chief Financial Officer