CIN: L92200WB2001PLC093236
Registered Office: Unit 16, 13th Floor, Tower 1, EM 3,
Bengal Eco Intelligent Park,
Sector V, Salt lake City, Kolkata , Pin 700091
Ph: + 91 33 4602 1034
Email: info@euphoriainfotech.com
Website: www.euphoriainfotech.com

November 17, 2026

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip Code: 544094

Dear Sir/ Madam,

Sub: Additional Details Required for Corporate Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: BSE Email Dated 16.11.2026

Pursuant to our letter dated November 14, 2026, submitted to the exchange regarding the details of listed entities in which Mr. Avijit Mallick holds directorships were inadvertently mentioned as "NA". However, Mr. Avijit Mallick does not hold directorship in any other listed entity. Accordingly, we have revised the relevant disclosure by replacing "NA" with "NIL" to accurately reflect the position.

The revised disclosure incorporating the above correction is attached herewith for your reference and records.

Relevant details as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023.

Sl No	Particulars	Details
1	Reason for change viz., ~~appointment~~, resignation, ~~removal, death or otherwise~~	Resignation of Mr. Avijit Mallick as Independent Director of the Company.
2	Date of cessation (Resignation)	November 14, 2026
3	Brief profile	NA
4	Disclosure of relationships between Directors inter-se	NA
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no.	NA

CIN: L92200WB2001PLC093236
Registered Office: Unit 16, 13th Floor, Tower 1, EM 3,
Bengal Eco Intelligent Park,
Sector V, Salt lake City, Kolkata , Pin 700091
Ph: + 91 33 4602 1034
Email: info@euphoriainfotech.com
Website: www.euphoriainfotech.com

	NSE/CML/2018/24 dated June 20, 2018.	
Additional Information in case of resignation of an Independent Director		
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any		NIL
Letter of Resignation along with detailed for resignation		Enclosed herewith as Annexure D
Names of Listed entities in which the resigning director hold directorships indicating the category of directorship and membership of board committee, if any		NIL
The Independent Director shall, along with the detailed reasons, along provide a confirmation that there is no other material reasons other than those provided		Mr. Avijit Mallick has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

We request you to kindly take the revised disclosure on record.

Thanking you,

For Euphoria Infotech (India) Limited

PRIYA BRATA SEAL
Digitally signed by PRIYABRATA SEAL
Date: 2026.11.17 19:39:36 +05'30'

Priyabrata Seal
Whole-time Director
DIN: 07449685