



August 13, 2026

The Secretary
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001
Scrip Code: [517415]

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Additional Director (in the capacity of Independent Director) and Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the Recommendation of the Nomination and Remuneration Committee the Board of Directors of Lee & Nee Softwares (Exports) Limited (the "Company"), at its meeting held on August 13, 2026, has considered and approved the following matters:

1. Appointment of Mrs. Kirrti Lahoti (DIN: 03440885) as an Additional Director in the capacity of Independent Director

Appointment of Mrs. Kirrti Lahoti (DIN: 03440885) as an Additional Director in the capacity of Independent Director of the Company has been approved, subject to the approval of the shareholders at the ensuing General Meeting of the Company.

2. Resignation of Mrs. Sumita Mahadevan (DIN: 11236590) from the office of Independent Director

The Board has taken note of and approved the resignation of Mrs. Sumita Mahadevan (DIN: 11236590) from the office of Independent Director of the Company, with effect from August 13, 2026. The Company has received Confirmation from Mrs Sumita Mahadevan that there are no material reasons for her resignation through the resignation letter received by the Company on August 7, 2026.

The above mentioned Directors are not related to the Promoters or to the Promoter Group and are not debarred from holding the office of a Director pursuant to any Order of SEBI or any other such authority.

Further, the Independent Directors fulfil the criteria of Independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

The details of appointment of the Directors as required under Regulation 30 read with Schedule III Part A Para A(7) of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given under Annexure A.

Kindly take the above information on record.

Thanking you,

For Lee & Nee Softwares (Exports) Limited

Lee & Nee Softwares (Exports) Ltd.

Arpita Gupta
Director

Arpita Gupta
Director

DEVELOPMENT OFFICE :

Module. 511-513, SDF Building, 4th Floor, Block - GP, Sector - V, Salt Lake, Kolkata - 700 091, Ph : (033) 4069 5180 / 82
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ANNEXURE-A

The details as required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Name	Mrs. Kirrti Lahoti
DIN	03440885
Designation	Additional Director in the capacity of Independent Director
Date of Appointment	August 13, 2026
Term	Subject to approval of the shareholders at the ensuing General Meeting of the Company
Reason for Change	Appointment
Disclosure of relationships between directors	Mrs. Kirrti Lahoti (DIN: 03440885) is not related to any of the Directors of the Company.
Other information	Mrs. Kirrti Lahoti (DIN: 03440885) is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

Name	Mrs. Sumita Mahadevan
DIN	11236590
Designation	Independent Director
Date of receipt of resignation	August 7, 2026
Effective date of resignation	August 13, 2026
Reason for resignation	Personal reasons
Detailed reason for resignation	Mrs. Sumita Mahadevan (DIN: 11236590) has resigned from the office of Independent Director due to personal reasons.
Confirmation	There is no other material reason for the resignation other than the reason stated above.



Date: 07.08.2026

To
The Board of Directors
Lee & Nee Softwares (Exports) Ltd.
14 B, Camac Street,
Kolkata-700017

Subject- Resignation from the post of the Independent Director

Dear Sir/Madam,

I hereby tender my resignation from the position of Independent Director of Lee & Nee Softwares (Exports) Ltd., with effect from the date of approval of the same by the Board of Directors.

I request that necessary intimation regarding my resignation be made to all concerned authorities, including the Registrar of Companies, stock exchanges, and any other applicable regulatory bodies, as per statutory requirements.

I appreciate the opportunities I have had while serving in this role, and I am grateful for the experience.

Kindly acknowledge the receipt of this letter and take the necessary steps to give effect to my resignation.

Thanking You.



Yours Faithfully,
Sumita Mahadevan
DIN: 11236590