



# Lee & Nee

Softwares (Exports) Ltd.

CIN : L70102WB1988PLC045587

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26<sup>th</sup> February, 2021

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P.J Towers,  
Dalal Street,  
Fort, Mumbai – 400001

Sir/Madam,

**SUB: DISCLOSURE OF MATERIAL EVENTS FOR APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER**

As per Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby disclose that Ms. Pritika Gupta (Membership No. 27366) has been appointed as Whole Time Company Secretary and Compliance Officer of the Company with effect from 26<sup>th</sup> February, 2021.

Please take the same on your records.

Thanking You,

Yours Faithfully,

For Lee & Nee Software (Exports) Ltd.



Arpita Gupta  
Director  
DIN: 02839878

Encl: Profile of Ms. Pritika Gupta

**DISCLOSURE OF DETAILS ON APPOINTMENT OF COMPANY SECRETARY AND COMPLAINEE OFFICER**

Please find below the required details of Ms. Pritika Gupta, as per SEBI Circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities – Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015".

Name	Ms. Pritika Gupta
Date of Appointment	26.02.2021
Term of Appointment	N.A.
Reason for Appointment	Appointment of Company Secretary under Section 203 of companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.
Brief Profile	<p>She is an Associate Member of the Institute of Company Secretaries of India and has Honours degree in Commerce.</p> <p>She possesses knowledge of Company Law, SEBI Regulations and shall handle the legal matters. Her appointment will help the Company to comply with all the applicable laws and to maintain good governance practice.</p>

Please take the above on your records.

Thanking You,

Yours Faithfully,

For Lee & Nee Software (Exports) Ltd.

**Arpita Gupta**  
Director  
DIN: 02839878