



HYPERSOFT TECHNOLOGIES LIMITED

CIN: L62010TG1983PLC003912

Registered Office: Unit 117, 1st Floor, Techno-1, Sy. No. 86, 87(P), 88(P), 88/1, Raidurg, Serilingampally Mandal, Ranga Reddy, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081

Website: www.hypersoftindia.com Email: info@hypersoftindia.com Ph: 8143858084

CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL, COMPLIANCE OFFICER AND REGISTRAR

[Regulation 46(2) read with Regulations 30(5) and 6 of SEBI (LODR) Regulations, 2015]

(Last updated on 22nd December, 2025)

1. Persons Authorised for Determining Materiality

In terms of Regulation 30(5) of the SEBI (LODR) Regulations, 2015, the following Key Managerial Personnel are severally authorised for the purpose of determining the materiality of an event or information and for making disclosures to the Stock Exchange:

1. Mr. Narra Purna Babu – Managing Director (DIN: 10674419)
 2. Mr. Lakshman Koduru – Chief Financial Officer
 3. Mr. Manohar Reddy Pandi – Company Secretary and Compliance Officer (ICSI M. No. A35524)
- Email: info@hypersoftindia.com | Phone: 8143858084

2. Compliance Officer

Name: Mr. Manohar Reddy Pandi

Designation: Company Secretary and Compliance Officer

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Email: info@hypersoftindia.com

Phone: 8143858084

3. Registrar and Share Transfer Agent

Name: M/s. CIL Securities Limited

SEBI Registration No.: INR000002276

Address: 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad – 500 001, Telangana, India

Phone: 040-69011111 / 040-23203155

Email: advisors@cilsecurities.com

Website: www.cilsecurities.com



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4. Investor Grievance Redressal

Shareholders may send their complaints or grievances to the Compliance Officer at info@hypersoftindia.com or to the Registrar at advisors@cilsecurities.com. Shareholders may also lodge complaints on the SEBI SCORES portal at <https://scores.sebi.gov.in> or initiate dispute resolution through the ODR portal at <https://smartodr.in>.