



August 03, 2026.

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

Sub: Intimation of appointment of Secretarial Auditors under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ['Listing Regulations'].

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30(6) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that **M/s Rasna Goyal & Co., Practising Company Secretaries**, has been considered and approved for appointment as the Secretarial Auditor of the Company for a term of five consecutive financial years, commencing from the Financial Year 2025–26 and ending with the Financial Year 2029–30.

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 same on record,

Thanking you,
For **Lee & Nee Softwares (Exports) Ltd.**

Arpita Gupta
Director

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:

Sr. No.	Particulars	M/s Rasna Goyal
1.	Reasons for change viz., appointment etc.	Appointment of M/s Rasna Goyal Practicing Company Secretaries, as Secretarial Auditor of the Company for five consecutive years.
2.	Date of Appointment and terms of appointment	Appointment as Secretarial Auditor of the Company for five consecutive years financial year .i.e from FY 2025-26 to FY 2029-30
3.	Brief Profile	M/s Rasna Goyal, Practicing Company Secretaries, is established by Rasna Goyal, a Practicing Company Secretary having vast experience in providing services in Company Law, Securities Laws, Secretarial Audit etc. along with other specializations.
4.	Disclosure of relationships between Directors	None