

Ref. No: ICIL/BSE/2024-25/32nd AGM-06

Dated: 30/09/2024

To,
The Manager,
Dept. of Corporate Services,
BSE Ltd.,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir,

Company Scrip Code: 532100.

Subject: Outcome of 32nd Annual General Meeting as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 32nd Annual General Meeting of the Company has been held on Monday, 30th September, 2024 at 10.00 A.M. at the registered office of the company and the following business was transacted:

1. The Audited Financial Statements, the Director's Report and Auditor's Report for the year ended 31st March, 2024 were received, considered and adopted.
2. Mrs. Shashi Aneel Jain (DIN: 00103505) has been re-appointed as Non-executive Director of the company and is liable to retire by rotation.
3. Mr. Girdharilal Gopilal Gupta (DIN: 10720014) has been appointed as Independent Director (Non-executive) for a term of three consecutive years from the conclusion of the 32nd AGM of the company till the conclusion of the 35th AGM of the company, whose office shall not be liable to retire by rotation.

The Meeting commenced at 10.00 A.M. and concluded at 12.15 P.M.

Proceedings of AGM, Securitiner's Report and Voting results will be uploaded separately.

Please take the same on your record.

Thanking You,
Yours Truly,
For **Indo-City Infotech Limited**



Gourav Gupta
Company Secretary cum Compliance Officer