

September 30, 2024

The Manager Corporate Relationship Department BSE Limited Floor 25, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001	The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051
BSE Scrip Code: 532341	NSE Symbol: IZMO

Dear Sir/Madam,

Subject: Completion of tenure of Mr. Ramanujam Krishnamurthy and Mr. Vijay Gupta as a Non -Executive Independent Director of the Company.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), and amendments thereto, we wish to inform that Mr. Ramanujam Krishnamurthy (DIN: 0694083) and Mr. Vijay Gupta (DIN: 00929401), has completed their second and final term as a Non-Executive Independent Director of the Company and consequently ceased to be a Director of the Company w.e.f. the close of business hours on September 30, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude towards them for their extensive contribution and stewardship during the tenure of their appointment.

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 (“SEBI Circular”) are enclosed herewith as **‘Annexure A’**

We also wish to apprise you that in accordance with the decision taken by the Board of Directors vide circular resolution dated 30.09.2024, Mr. Roopsing Noorsing Chawhan, Non-Executive Independent Director of the Company has taken charge as a new Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee with effect from 30 September 2024 in place of Mr. Ramakrishnan Ramamurthy, Non-Executive Independent Director.

The updated List of Directors along with the details of Committees position are also enclosed for your ready reference and record.

izmo Ltd.

177/2C, Bilekahalli Industrial Area,
 Bannerghatta Road, Bangalore-560 076, India

www.izmoltd.com

CIN: L72200KA1995PLC018734



The above information shall also be made available on Company's website
www.izmoltd.com

We request you to take the same on record.

Thanking you

Yours faithfully,
for **IZMO Limited**

Sonal Jaju

Company Secretary and Compliance Officer

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ANNEXURE A

Details as required under Regulation 30 (6) read with schedule III- Part -A of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023:

Sr. No.	Particulars	Details (Mr. Ramakrishnan Ramamurthy)	Details (Mr. Vijay Gupta)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Cessation (Due of Completion of Tenure)	Cessation (Due of Completion of Tenure)
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment:	Date of cessation- 30 September 2024.	Date of cessation- 30 September 2024.
3.	Brief Profile (in case of appointment);	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable	Not Applicable
5.	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018.	Not Applicable	Not Applicable
Additional Information			
6.	Letter of Resignation along with detailed reason for resignation	Not Applicable (since the second term of five years as a Non-Executive Independent Director has come to an end).	Not Applicable (since the second term of five years as a Non-Executive Independent Director has come to an end).
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil	Nil
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Not Applicable (since the second term of five years as a Non-Executive Independent Director has come to an end).	Not Applicable (since the second term of five years as a Non-Executive Independent Director has come to an end).

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List of Directors and Members of Committees of the Board

Sr. No.	Board of Directors	Members of Audit Committee	Members of Stakeholders' Relationship Committee	Members of Nomination & Remuneration Committee
1.	Mr. Roopsing Noorsing Chawhan (Independent Director)	Mr. Roopsing Noorsing Chawhan (Chairperson)	Mr. Roopsing Noorsing Chawhan (Chairperson)	Mr. Roopsing Noorsing Chawhan (Chairperson)
2.	Mr. Vasanth Kumar (Independent Director)	Mr. Vasanth Kumar (Member)	Mr. Vasanth Kumar (Member)	Mr. Vasanth Kumar (Member)
3.	Mr. Chethan Raghunath Reddy (Independent Director)	Mr. Chethan Raghunath Reddy (Member)	Mr. Chethan Raghunath Reddy (Member)	Mr. Chethan Raghunath Reddy (Member)
4.	Mrs. Shashi Soni (Chairperson & Whole time Director)	-	-	-
5.	Mr. Sanjay Soni (Managing Director)	-	-	-
6.	Mrs. Kiran Soni (Whole time Director & Chief Financial Officer)	-	-	-

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