

# INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20<sup>th</sup> Floor, Nariman Point, Mumbai - 400021|

| Tel# +91 22 2202 3055/66 | Email: [itil\\_investor@informed-tech.com](mailto:itil_investor@informed-tech.com) | Website: [www.informed-tech.com](http://www.informed-tech.com) |

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**Date: 30<sup>th</sup> May, 2024**

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

**SCRIP CODE: - 504810**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditors of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, ("SEBI LODR Regulations") the Board of Directors, at their meeting held on Thursday, May 30, 2024, have inter-alia approved appointment of M/S. DSM & Associates, Practicing Company Secretaries firm, Mumbai as Secretarial Auditor to conduct the Secretarial Audit of the Company for FY 2024-25.

The details as required under SEBI (Listing Obligations and Disclosure requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as **Annexure-A**.

Kindly take the same on your record and acknowledge receipt.

Thanking you,

Yours Faithfully,

**For Informed Technologies India Limited**

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**Neha Rane**

**Company Secretary & Compliance Officer**

**ACS Membership No. A59050**

Encl. A/a

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Annexure- A

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Appointment of M/S. DSM & Associates, Company Secretaries as Secretarial Auditors of the Company.

Name	M/S. DSM & Associates, Company Secretary Firm
Reason for Change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment
Date of Appointment	Thursday, May 30, 2024
Term of Appointment	Financial Year 2024-25
Brief Profile	M/S. DSM & Associates is a firm of Practicing Company Secretaries
Disclosure of relationship between Directors	Not Applicable

Please take the same in your Record.

For Informed Technologies India Limited

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Neha Rane  
Company Secretary & Compliance Officer  
ACS Membership No. A59050