

August 12, 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: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform you that Ms. Sonal Jaju, Company Secretary and Compliance Officer has tendered her resignation to pursue other opportunities outside the Organization and will be relieved from the services of the Company with effect from close of business hours on 07th October, 2024.

Further, we would like to inform you that the Company has accepted the resignation tendered by Ms. Sonal Jaju and the Board of Directors took note of the same in today’s Board Meeting.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as **Annexure-I**.

Thanking You

Yours faithfully,

For Izmo Limited

Sanjay Soni
Managing Director
DIN: 00609097

Annexure I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are as under:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as Company Secretary & Compliance Officer of the Company to pursue new Opportunities outside the Organization.
2.	Date of appointment / Cessation (as applicable) & terms of appointment;	She will be relieved from the services of the Company with effect from close of Business hours on 07.10.2024.
3.	Brief Profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a Director).	NA

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,

for **IZMO Limited**

Sanjay Soni
Managing Director
DIN: 00609097

Encl: As above

izmo Ltd.

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

www.izmoltd.com

CIN: L72200KA1995PLC018734



Date: August 08th,2024

To,

The Board of Directors
Izmo Limited
#177/2c Billekahalli industrial Area Bannerghatta,
Road Bangalore, Karnataka 560076 India.

Subject: Resignation Letter from the post of Company Secretary & Compliance officer (Key managerial Personnel) of Izmo Limited ("the Company").

Dear Sir/Ma'am,


Please accept this letter as formal notification that I Sonal Jaju, Company Secretary and Compliance officer of the Company, (Key Managerial personnel) hereby resigning from my position as Company Secretary & Compliance Officer of the Company effective two month from today i.e. last working day 07th October 2024.

After careful consideration, I have decided to look for a new and challenging job opportunity which will be better aligned to my future needs and goals.

I would like to thank you all fellow members of the Board of Directors for the support extended during my tenure as Company Secretary. Also, I am grateful for the trust and confidence that you have reposed in me during my tenure at Izmo Limited.

Thank you for your support and understanding in this matter. I wish you and the Company best of success.

The Board is requested to accept my resignation and file the necessary statutory forms with ROC and other authorities.


08/08/2024

Thank you,

Yours Faithfully

Sonal Jaju

Company Secretary and Compliance Officer