

May 30, 2024

The Manager Corporate Relationship Department BSE Limited Floor 25, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001 BSE Scrip Code: 532341	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 NSE Symbol: IZMO
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Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations-2015 -Reg

In compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 and based on recommendations of Audit Committee, the Board of Directors at their meeting held today i.e May 30, 2024 which was Commenced at 5:30 P.M.(IST) and concluded at 7:28 P.M. (IST) has *inter alia* considered and approved:

1. Appointment of Mr. M Venkatesha, Chartered Accountant (Membership No.:232131) as Internal Auditor of the Company for Financial Year 2024-25.

Details required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.'s SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and CIR/CFD/CMD/4/2015 dated September 9, 2015, is provided in '**ANNEXURE I**'.

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

Encl: As above

izmo Ltd.

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

www.izmoltd.com

CIN: L72200KA1995PLC018734



ANNEXURE-I

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Details
1.	Name of the Internal Auditor	Mr. M Venkatesha., Chartered Accountants (Membership No: 232131).
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditors of the Company for Financial Year 2024-2025.
3.	Date of appointment/ Cessation (as applicable)	30.05.2024
4.	Terms of appointment;	Re- appointed for conducting Internal Audit of the Company for Financial Year 2024-2025.
5.	Brief Profile (in case of appointment);	Mr. Venkatesha Marappa, Chartered Accountant providing Audit, Taxation and Advisory services. Their service areas have been exclusively in the field of Indirect Tax in India i.e. Goods and Service Tax (GST), Central Excise, Service Tax, Customs, Value Added Tax, Central Sales Tax and Foreign Trade Policy etc. Having offices in Bangalore, Karnataka, Mr. Venkatesha Marappa have wide network, best practices and people development programs. Mr. Venkatesha Marappa's team strength of over so people uniquely positioned to provide quality opinions and services.
6.	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable

for **IZMO Limited**

Sonal Jaju

Company Secretary and Compliance Officer

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