

December 03, 2024

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. <b>BSE Scrip Code: 543932</b>	<b>To,</b> <b>The National Stock Exchange of India Limited</b> “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400 051 <b>NSE SYMBOL: IDEAFORGE</b>
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**Sub: Intimation of Resignation of Company Secretary and Compliance Officer of ideaForge Technology Limited (the Company’) pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir/Ma’am,

With reference to the above captioned subject and in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 this is to inform you that Ms. Sonam Gupta (**A53881**), vide her letter dated December 03, 2024, has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel (**KMP**) of the Company to pursue new career opportunity with effect from closing of business hours of Wednesday, January 29, 2025.

Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. The copy of Resignation Letter giving detailed reason for her resignation is annexed herewith along with this Disclosure.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR / CFD /CMD/4/2015 dated September 09, 2015, are enclosed herewith Annexure I.

We request you to take the above on record.

Thanking you,  
**For ideaForge Technology Limited**

**Ankit Mehta**  
**CEO and Whole-Time Director**  
**DIN: 02108289**

**Annexure – I**

**Details under Regulation 30 of the SEBI LODR Regulation read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details of Change</b>
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	<p>Ms. Sonam Gupta (A53881) has resigned from the position of Company Secretary &amp; Compliance Officer and KMP with effect from the close of business hours of Wednesday, January 29, 2025, to pursue a new career opportunity.</p> <p>Ms. Sonam Gupta had confirmed that there are no other material reasons for her resignation other than one specified above.</p>
2	Date of <del>appointment</del> /cessation	Cessation will be effective from the close of business hours on Wednesday, January 29, 2025.
3	Brief Profile (in case of appointment)	N.A.
4	Disclosure of relationship between directors (in case of appointment of director)	N.A.

Sonam Gupta

1403, Mayfield, Bharat Ecovista, Shilphata, Thane, Maharashtra 421204

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December 03, 2024

To,

**The Board of Directors,**  
**ideaForge Technology Limited**  
EL-146, TTC Industrial Area,  
Electronic Zone MIDC,  
Mahape, Navi Mumbai,  
Thane - 400710

**Subject: Resignation from the Position of Company Secretary and Compliance Officer**

Dear Sir/Ma'am,

With reference to the above captioned subject, I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the ideaForge Technology Limited, as I pursue a new career opportunity outside the Organization.

Therefore, I request the Board of Directors to accept my resignation and relieve me of my duties, effective from the close of business hours on Wednesday, January 29, 2025.

I sincerely thank the entire Board/Management/Finance Team for its continuous co-operation and guidance during my tenure.

Kindly acknowledge the receipt of my resignation letter and file necessary e-form(s) & submissions with Registrar of Companies and Stock Exchanges, respectively.

Thank You.

Yours sincerely,



**Sonam Gupta**  
**Company Secretary & Compliance Officer**  
**Membership No.: A53881**

**ECSIN: EA053881D000082470**