

**December 26, 2024**

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

Dear Sir/Madam,

**Subject:** Intimation of Appointment of Company Secretary and Compliance Officer

We would like to inform you that the Board of Directors at their meeting held on 26.12.2024, on recommendation of Nomination and Remuneration Committee, has appointed Mr. Varun Kumar A S (Membership No. ACS-74984) as the Company Secretary and Compliance Officer of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Further, in terms of Regulation 30 (5) of Listing Regulations, Mr. Varun Kumar A S has been authorised for the purpose of determining materiality of an event or information for the purpose of disclosure to the stock exchange, in this regard his contact details are as under:

Mr. Varun Kumar A S, Company Secretary & Compliance Officer,  
 Email: company.secretary@izmoltd.com, Contact No: 080-67125423

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 in **ANNEXURE I**.

Kindly take the same on record and disseminate the information to public.

**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](http://www.izmoltd.com)

Thanking You

Yours faithfully,  
for **IZMO Limited**

**Sanjay Soni**  
**Managing Director**

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**ANNEXURE-I****Brief Profile and other details as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 of Company Secretary and Compliance Officer**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Company Secretary & Compliance Officer of the Company.
2.	Date of appointment/ <del>Cessation</del> —(as applicable) & terms of appointment;	26.12.2024
3.	Brief Profile (in case of appointment);	Mr. Varun Kumar A S is a member of Institute of Company Secretaries of India (ICSI) having valid Membership No: ACS-74984 and he has completed his graduation in the year 2016, he has a rich experience of more than 6 years under a PCS Firm in the area Corporate Law, SEBI and FEMA.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Not related to any director or KMP of the company

for **IZMO Limited**

**Sanjay Soni**  
**Managing Director**

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