



# Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref. No.: ICIL/BSE/2024-25/32nd AMG-02/01  
Date: 13th August, 2024.

To,  
The Manager,  
Dept. of Corporate Services,  
BSE Ltd.,  
P J Towers, Dalal Street,  
Fort, Mumbai – 400001.

Dear Sir,

**Company Scrip Code: 532100.**

**Subject : Update on company's Board of Directors.**

**Ref.: Regulation 30 of the SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and in continuation of our submission of outcome of board meeting, we inform you that the board of directors at its meeting held on Monday, 12th August, 2024, based on recommendation of Nomination and Remuneration Committee, has approved appointment of Director, as under, subject to necessary approvals of the shareholders at the ensuing the 32<sup>nd</sup> AGM of the company:-

**1. Intimation of completion of tenure of Independent Director of the company:**

This is to inform you that Mr. Brij Kishor Gupta (DIN: 00225078) will cease to be a Non-Executive Independent Director of the Company upon completion of his two (2) consecutive terms at the conclusion of the 32<sup>nd</sup> AGM of the company w.e.f. 30<sup>th</sup> September, 2024.

**2. Appointment of Independent Non- Executive Director of the Company:**

Mr. Girdharilal Gupta (Chartered Accountant) (DIN:10720014) as the Non-executive Independent Director of the company for a term of three consecutive years from the conclusion of the 32<sup>nd</sup> AGM till the conclusion of the 35<sup>th</sup> AGM of the company w.e.f. 30<sup>th</sup> September, 2024.

Mr. Girdharilal Gupta is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.

The details as required under Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure "A" attached herewith.

You are requested to take the same on your records.

Thanking you,  
For Indo-City Infotech Ltd

Ramesh Chandra Pusola  
CFO



Annexure -A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-PoD/1/P/CIR/2023/123 DATED JULY 13, 2023

Sr. No.	List of Events required to be disclosed	Information of Such Events	
		Mr. Brij Kishor Gupta (DIN No. 00225078)	Mr. Girdharilal Gupta (DIN No. 10720014)
1	Reason for change	Cessation	Appointment
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/reappointm ent;	30/09/2024	30/09/2024 subject to the approval of the shareholders at the ensuing 32 <sup>nd</sup> AGM of the Company.
3	Brief Profile (in case of Appointment of Director)	Not Applicable	Mr. Girdharilal Gupta is a Chartered Accountant with over 40 years' experience in the areas of corporate finance, taxation, fund management, auditing, corporate affairs, corporate governance, capital markets, issue management and project evaluation. His long and varied experience will be beneficial to the Company.
4	Disclosure of relationships between directors	Mr. Brij Kishor Gupta is not related to any Director or Key Managerial Personnel of the Company.	Mr. Girdharilal Gupta is not related to any Director or Key Managerial Personnel of the Company.
5	Membership of Board Committees	Audit Committee: Chairman. Nomination & remuneration Committee : Member Stakeholders Relationship Committee : Chairman	Not Applicable.


