

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021|

| Tel# +91 22 2202 3055/66 | Email: itil_investor@informed-tech.com | Website: www.informed-tech.com |

Date: August 14, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
SCRIP CODE: - 504810

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Additional Non-Executive Independent Director of the Company.

Dear Sir/Madam,

We wish to inform you that based on the recommendation of the NRC Committee, the Board of Directors of the Company has at its meeting held today i.e. Wednesday, August 14, 2024, has approved the appointment of Mr. Shyam Bapurao Kanbargi as the Additional Non-Executive Independent Director of the Company with effect from August 14, 2024, subject to approval of shareholders in ensuing AGM of the Company.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure-A**.

Kindly take the same on your record and acknowledge receipt.

Thanking you,

Yours Faithfully,

For Informed Technologies India Limited

Neha Rane
Company Secretary & Compliance Officer
ACS Membership No. A59050

Encl. A/a

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Annexure- A

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Shyam Kanbargi as Additional Non-Executive Independent Director of the Company, subject to approval of shareholders in ensuing Annual General Meeting of the Company.
2	Date of Birth	01/06/1952
3	Date of appointment	With effect from August 14, 2024
4	Term of appointment	To hold office upto the date of ensuing Annual General Meeting of the Company.
5	Qualification	Graduate in Science (BSC.)
6	Brief Profile	He has a total working experience of around 45 years in Ferro alloys production.
7	Disclosure of relationships between directors	Not related to any existing directors, KMP or promoters of the Company.
8	Confirmation	Mr. Shyam Kanbargi is not debarred from holding position as a Director by virtue of any order passed by SEBI or any other authority.
9	Other terms	The appointment as Director is subject to requisite approvals of the shareholders in ensuing AGM.

Please take the same in your Record.

For Informed Technologies India Limited

Neha Rane
Company Secretary & Compliance Officer
ACS Membership No. A59050