

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 Manager 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. Rupesh Shirke as the Manager of the Company for a period of three years 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/CFDPoD1/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. Rupesh Shirke as Manager (KMP) of the Company
2	Date of Birth	21/09/1982
3	Date of appointment	With effect from August 14, 2024
4	Term of appointment	For three years w.e.f. August 14, 2024 (subject to requisite approvals of the shareholders in ensuing AGM)
5	Qualification	Post Graduate Diploma in Business Management with a specialization in Finance with a degree in commerce.
6	Brief Profile	He is associated with the Company for more than twenty years with domain expertise in contents for financial industry. He is involved in project scope & resource planning for Informed Tech. With experience in content industry he manages processes that are crucial and complicated like Executive Compensation contents, Corporate Governance and various other financial contents.
7	Disclosure of relationships between directors	Not related to any existing directors, KMP or promoters of the Company.
8	Confirmation	Mr. Rupesh Shirke is not debarred from holding position as a Manager by virtue of any order passed by SEBI or any other authority.
9	Other terms	The appointment as Manager (KMP) 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