

**Regd. Office:**  
411, Arunachal Building,  
19 Barakhamba Road,  
Cannaught Place New Delhi-110001

**Corp. Office :**  
D-234, Sector-63  
Noida 201301 (U.P.)

**Works :**  
Plot no. 102, Sector-07, IIE,  
Sidcul Haridwar, 249403  
India

**Date: - 08<sup>th</sup> January, 2025**

<b>BSE Limited</b> Dalal Street, Phiroze Jeejeebhoy Towers, Mumbai 400 001 Scrip Code: 543923	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Symbol: IKIO
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**Sub: Outcome of Board Meeting held on 08<sup>th</sup> January 2025**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. on 08<sup>th</sup> January, 2025 has, interalia, considered and approved the following business:

1. To consider and grant their approval for amendment in Main object clause of Memorandum of Association of the Company and Alteration in name Clause from "IKIO Lighting Limited" to "IKIO Technologies Limited" and Consequential Alteration to Memorandum and Articles of Association of the Company subject to the approval of shareholders through Postal Ballot;
2. To consider the recommendation of Nomination and Remuneration Committee regarding grant of Employee Stock Option to the eligible employees of the Company and its Subsidiary Companies in accordance to the "ILL Employee Stock Option Scheme 2022";
3. Re-Appointment of Mr. Chandra Shekhar Verma (DIN-00121756) as an Non-Executive Independent Director of the Company for the Second Consecutive Term of Five Years effective from April 14, 2025 to April 13, 2030, subject to approval of shareholders of the Company;

In compliance with circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 issued by SEBI respectively, we wish to affirm that Mr. Chandra Shekhar Verma is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as Annexure;

4. Re-Appointment of Mr. Kishore Kumar Sansi (DIN-07183950) as an Non-Executive Independent Director of the Company for the Second Consecutive Term of Five Years effective from April 14, 2025 to April 13, 2030, subject to approval of shareholders of the Company;

In compliance with circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 issued by SEBI respectively, we wish to affirm that Mr. Kishore Kumar Sansi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as Annexure;



# IKIO LIGHTING LIMITED

(Formerly known as IKIO LIGHTING Pvt. Ltd.)  
(CIN.:L31401DL2016PLC292884)

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5. **Re-Appointment of Mr. Rohit Singhal (DIN-05272543) as an Non-Executive Independent Director of the Company for the Second Consecutive Term of Five Years effective from April 20, 2025 to April 19, 2030, subject to approval of shareholders of the Company;**

In compliance with circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 issued by SEBI respectively, we wish to affirm that Mr. Rohit Singhal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as Annexure;

6. **Appointment of Ms. Mehak Gupta, proprietor of M/s. Mehak Gupta & Associates, Practicing Company Secretary (CP No. 15013, Membership No. 10703) as Scrutinizer for E-Voting (Postal Ballot) ;**
7. **To Fix the Cutoff date for BENPOS i.e 10<sup>th</sup> January, 2025 for dispatch of Notice of Postal Ballot;**
8. **Approve the Notice of Postal Ballot and Authorise to dispatch the Notice;**

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 06:00 P.M.

You are requested to take the same on record.

**Thanking You,  
FOR IKIO Lighting Limited**

**Sandeep Kumar Agarwal  
Company Secretary & Compliance Officer**



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**Annexure**

**Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No.	Particulars	Mr. Chandra Shekhar Verma	Mr. Kishore Kumar Sansi	Mr. Rohit Singhal
1	Reason for change viz. re-appointment, resignation, removal, death or otherwise;	Re-Appointment	Re-Appointment	Re-Appointment
2	Date of re-appointment / <del>cessation</del> (as applicable);	April 14, 2025	April 14, 2025	April 20, 2025
3	Term of appointment;	Appointed as an Non-Executive Independent Director of the Company For The Second Term Of Five Years effective from April 14, 2025 to April 13, 2030, subject to approval of shareholders of the Company.	Appointed as an Non-Executive Independent Director of the Company For The Second Term Of Five Years effective from April 14, 2025 to April 13, 2030, subject to approval of shareholders of the Company.	Appointed as an Non-Executive Independent Director of the Company For The Second Term Of Five Years effective from April 20, 2025 to April 19, 2030, subject to approval of shareholders of the Company.
4	Brief profile (in case of appointment);	Mr. Chandra Shekhar Verma, aged about 65 years has years of experience in the Public Sector. He has previously served as the Chairman & Managing Director of Steel Authority of India Limited and NMDC, and Chairman of SCOPE (the apex body of Central Public Sector Enterprises). He has been awarded the 'CEO of the Year 2011' by the Indian Institute of Materials Management.	Mr. Kishore Kumar Sansi, aged about 67 years has years of experience in Public Sector Banks. Prior to joining our company, he was the Executive Director of Punjab & Sind Bank and the Managing Director and Chief Executive Officer of Vijaya Bank and has years of experience in Public Sector Banks.	Mr. Rohit Singhal, aged about 38 years is a qualified Chartered Accountant. He has years of experience of over 15 years as a practicing Chartered accountant. He has an work experience in statutory audits, tax audits, internal audits, direct & indirect taxes, corporate finance, liquidations, merger & amalgamations.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not related with any other director	Not related with any other director	Not related with any other director