

January 28, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. BSE Scrip Code: 543932	To, The National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400 051 NSE SYMBOL: IDEAFORGE
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Sub: Intimation of Appointment of Company Secretary and Compliance Officer of ideaForge Technology Limited ('the Company') pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('Listing Regulations')

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has at its meeting held today i.e. January 28, 2025, inter alia, approved the appointment of Mr. Nilesh Jaywant (Membership No.: A26554) as the Company Secretary and Compliance officer of the Company with effect from January 30, 2025.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023, are provided in the Annexure to this letter.

We request you to take the above on record.

Thanking you,

For ideaForge Technology Limited

Ankit Mehta
CEO and Whole-Time Director
DIN: 02108289

Annexure – I

Details under Regulation 30 of the SEBI LODR Regulation read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Nilesh Jaywant (Membership No.: A26554) as the Company secretary and Compliance officer of the Company with effect from January 30, 2025.
2	Date of appointment/ cessation	Appointment as Company Secretary and Compliance Officer of the Company with effect from January 30, 2025, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors.
3	Brief Profile (in case of appointment)	<p>Mr. Nilesh Jaywant is an Associate Member of Institute of Company Secretaries of India and holds a law degree from University of Mumbai. Mr. Nilesh Jaywant is a seasoned Governance and Legal Professional with over 15 years of experience. He has a proven track record of managing complex and transformative projects/assignments, across governance and legal matters including mergers & acquisitions. Throughout his career, he has played a pivotal role in spearheading strategic legal initiatives, ensuring regulatory compliance related to Corporate Laws, Companies Act, 2013, SEBI Listing Regulations, and strengthening governance frameworks.</p> <p>Mr. Nilesh Jaywant in his current employment with ideaForge Technology Limited handling various portfolios like Legal, Secretarial, Risk & Compliance. In his last employment with Huhtamaki India Limited, he was instrumental and played a key role in the matters related to the Corporate Governance, Mergers & Acquisitions, Factory Compliances, Real Estate, Investor Relations, Contract Negotiations, Litigation & Non-Litigation Management, Insolvency Litigations, Liasoning with various Regulatory and Government Authorities, implementation of various compliance software.</p>
4	Disclosure of relationship between directors (in case of appointment of director)	N.A.