

IIRM HOLDINGS INDIA LIMITED

(Formerly known as Sudev Industries Limited)

[CIN No.: L70200UP1992PLC018150]

Date: August 22, 2024

To,
BSE Limited,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 526530

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI (LODR) Regulations, 2015") read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, it is hereby informed that, a fine of INR. 13,000/- has been imposed on the Company by BSE Limited for noncompliance of Regulation 6(1) of the SEBI (LODR) Regulations, 2015.

The details as required to be provided as per sub-para 20 of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, are enclosed as **Annexure I**.

You are requested to take the same on your records.

Thank you.

Yours faithfully,
For IIRM Holdings India Limited
(Formerly known as Sudev Industries Limited)

Naveen Kumar
Company Secretary & Compliance Officer

Encl: as above

Annexure I

Sr. No.	Particulars	Details
i.	name of the authority	BSE Limited
ii.	nature and details of the action(s) taken, initiated or order(s) passed	<p>Fine of INR. 13,000/- has been imposed on the Company for noncompliance of Regulation 6(1) of the SEBI (LODR) Regulations, 2015 with the requirement to appoint a qualified company secretary as the compliance officer. The penal action has been taken by the Stock Exchange in terms of SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/ 2023/120 dated July 11, 2023.</p> <p>The Company has also been advised to bring the provisions of this Circular to the notice of promoter of the Company and to place the said matter before the Board at its next meeting and the comments made by the Board shall be duly informed to the stock exchange.</p> <p>Further, the Company has also been advised to ensure compliance with above regulation and pay the aforesaid fines including GST, within 15 days from the date of the stock exchange communication.</p>
iii.	date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	August 21, 2024.
iv.	details of the violation(s)/contravention(s) committed or alleged to be committed	The fine has been imposed on the Company for noncompliance of Regulation 6(1) of the SEBI (LODR) Regulations, 2015 with requirement to appoint a qualified company secretary as the compliance officer.
v.	impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The fine levied by Stock Exchange has no impact on the financial, operation or other activities of the Company.