

**August 12, 2024**

The Manager Corporate Relationship Department <b>BSE Limited</b> Floor 25, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001	The Manager – Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051
BSE Scrip Code: <b>532341</b>	NSE Symbol: <b>IZMO</b>

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 [‘Listing Regulations’] – Appointment of a Non-Executive Independent Director.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at their meeting held today i.e 12<sup>th</sup> August, 2024 has approved and recommended the appointment of following Individuals as a Non-Executive Independent Director to the members of the Company in an ensuing Annual General Meeting:

1. Mr. Roopsing Noorsing Chawhan (DIN: 00568833), in the capacity of Non-Executive, Independent Director of the Company to hold office for a period of 5 consecutive years with effect from 30<sup>th</sup> September, 2024 subject to approval of members of the Company in an ensuing Annual General Meeting of the Company.
2. Mr. Chethan Raghunath Reddy (DIN: 10697692), in the capacity of Non-Executive, Independent Director of the Company to hold office for a period of 5 consecutive years with effect from 30<sup>th</sup> September, 2024 subject to approval of members of the Company in an ensuing Annual General Meeting of the Company.

We further affirm that to the best of our knowledge and confirmation received, Mr. Roopsing Noorsing Chawhan and Mr. Chethan Raghunath Reddy appointed as a Director (Non-Executive, Independent) has not been debarred from holding the office of Director by virtue of any SEBI order or by the order of any other authority.

**izmo Ltd.**

177/2C, Bilekahalli Industrial Area,  
 Bannerghatta Road, Bangalore-560 076, India

www.izmoltd.com

CIN: L72200KA1995PLC018734



The information required pursuant to the provision of Schedule III of the Regulations is enclosed as **Annexure I**.

The above information shall also be made available on Company's website ***www.izmoltd.com***

We request you to take the same on record.

Thanking you

Yours faithfully,  
*for* **IZMO Limited**

**Sonal Jaju**

*Company Secretary and Compliance Officer*

***Encl: As Above***

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**Annexure I**

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Mr. Roopsing Noorsing Chawhan</b>	<b>Mr. Chethan Raghunath Reddy</b>
<b>1.</b>	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment	Appointment
<b>2.</b>	<b>Date of Appointment /Cessation</b>	September 30, 2024 <i>(Subject to approval of members of the Company in an ensuing AGM)</i>	September 30, 2024 <i>Subject to approval of members of the Company in an ensuing AGM)</i>
<b>3.</b>	<b>Term of appointment</b>	Appointment as a Non-Executive Independent Director for a term of 5 consecutive years w.e.f 30 <sup>th</sup> September 2024 Subject to the Approval of Shareholders in the ensuing Annual General Meeting of the Company.	Appointment as a Non-Executive Independent Director for a term of 5 consecutive years w.e.f 30 <sup>th</sup> September 2024 Subject to the Approval of Shareholders in the ensuing Annual General Meeting of the Company.

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<p><b>4.</b></p>	<p><b>Brief Profile</b></p>	<p>Mr. Roopsing Noorsing Chawhan, aged 76 years having over 40 years of experience in premier public/ Government financial institutions engaged in promotion of small, medium and large industries. Both the financial institutions viz. KSIIDC (Karnataka State Industrial Investment Development Corporation) and KSFC (Karnataka State Financial Corporation) are leading financial institutions in the state of Karnataka. Shouldered responsibilities at senior management levels in key areas of operations mainly comprising of project appraisals, project implementation &amp; monitoring, recovery of loans, rehabilitation of sick industries, developing various packages and polices for promotion and acceleration of industrial investments in the state. Was also heading the equity investment and disinvestment departments, promotion and development of mega infrastructure projects such as, Bangalore International Airport Project, Sea Ports, Urban Infrastructure projects, investment summits at global level, development of venture capital fund and specialized institutes.</p>	<p>Mr. Chethan Raghunath Reddy aged 33 years is an expert in matters relating to Company Law, Company Secretarial, National Company Law Tribunal and Foreign Exchange Management Law. He has an experience of over a decade and is dedicated in providing innovative and creative legal strategies and solutions to serve the interests of corporates. He holds handful experience in handling matters relating to regulatory authorities and corporate compliance management. He is associated with many reputed consultancy firms handling corporate and secretarial matters independently.</p>
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5.	<b>Disclosure of relationships between Directors</b>	Mr. Roopsing Noorsing Chawhan is not related to any Director of the Company.	Mr. Chethan Raghunath Reddy is not related to any Director of the Company.
6.	<b>Other Directorships /Memberships (in listed entities in case of resignation of Independent Director)</b>	Not applicable	Not applicable

**For Izmo Limited**

**Sonal Jaju**

*Company Secretary and Compliance Officer*

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