

September 30, 2024

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

Dear Sir/Madam,

Subject: Re-constitution of the Committees of the Board of Directors of Izmo Limited.

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations the Disclosure Requirements) Regulation, 2015 and in view of expiry of term of Appointment of Mr. Ramanujam Krishnamurthy and Mr. Vijay Gupta an existing Non-Executive Independent Directors of the Company with effect from 30th September, 2024 and pursuant to appointment of Mr. Roopsing Noorsing Chawhan and Mr. Chethan Raghunath Reddy as a Non-Executive, Independent Directors of the Company, considered and approved with requisite majority at the 29th Annual General Meeting held on Thursday, September 26, 2024, Hence, the Board has approved the reconstitution of following mentioned Committees of the Board with immediate effect vide circular resolution dated 30th September, 2024.

Further, the Board has decided to appoint Mr. Roopsing Noorsing Chawhan as Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee.

Pursuant to the above changes, the Board of Directors has reconstituted the following committees, by way passing circular resolution effective from September 30, 2024 as under

Name of the Committee	Composition of Committee post Re-constitution	Designation
Audit Committee	Mr. Roopsing Noorsing Chawhan	Chairman- (Non-Executive, Independent)
	Mr. Vasanth Kumar	Member- (Non-Executive, Independent)
	Mr. Chethan Raghunath Reddy	Member (Non-Executive, Independent)
Nomination and Remuneration Committee	Mr. Roopsing Noorsing Chawhan	Chairman- (Non-Executive, Independent)
	Mr. Vasanth Kumar	Member- (Non-Executive, Independent)
	Mr. Chethan Raghunath Reddy	Member (Non-Executive, Independent)
Stakeholder Relationship Committee	Mr. Roopsing Noorsing Chawhan	Chairman- (Non-Executive, Independent)

izmo Ltd.

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

www.izmoltd.com

CIN: L72200KA1995PLC018734



	Mr. Vasanth Kumar	Member-Independent	(Non-Executive, Independent)
	Mr. Chethan Raghunath Reddy	Member Independent	(Non-Executive, Independent)

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

izmo Ltd.

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Bannerghatta Road, Bangalore-560 076, India

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