



CIN: L72300DL1977PLC008782

International Data Management Ltd.

Registered Office : 806, Siddhartha, 96, Nehru Place, New Delhi - 110019,
Tel. : 011-26444812

Email: idmcomplianceofficer@gmail.com

www.idmlimited.in

26th March, 2024

To,
BSE Limited
Phirojze Jeejeebhoy Towers,
Dalal Street
Mumbai — 400001

Reference: Email of BSE Limited dated 23rd March, 2024 on intimation dated 25th January, 2024 filed by International Data Management Limited ("the Company") for appointment of Statutory Auditors

Subject: Revised intimation for appointment of Statutory Auditors of the Company under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Dear Sir/Madam,

This is with reference to the corporate announcement submitted by the Company on 25th January, 2024 for intimation of appointment of M/s. V. Nagarajan & Co., Chartered Accountants, (Firm Registration No. 004879N) as the Statutory Auditors of the Company. On 23rd March, 2024 the Company received an email from BSE Limited, stating to submit a fresh corporate announcement mentioning the date of appointment of the Statutory Auditors.

In this regard, please note that as mentioned in Company's corporate announcement dated 25th January, 2024, the shareholders of the Company vide resolution passed through postal ballot process on 24th January, 2024 (the last date specified for remote e-voting for postal ballot) for which the voting results were declared on 25th January, 2024, approved the appointment of M/s V. Nagarajan & Co., Chartered Accountants as the Statutory Auditors of the Company. Accordingly, the effective date of appointment of the Statutory Auditors is 24th January, 2024 (the last date specified for remote e-voting for postal ballot).

The details as required under Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as Annexure - 1.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For International Data Management Limited

Pradeep Tahiliani
Company Secretary

Enclosed as above



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Annexure -1

Disclosure with regard to change of Statutory Auditors of International Data Management Limited ("the Company") as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sl. No.	Particulars	Details
1	Reason for Change viz. appointment, resignation, removal, death or Otherwise	Appointment of M/s V. Nagarajan & Co., Chartered Accountants, (Firm Registration No. 004879N) as the Statutory Auditors of the Company to fill the casual vacancy in the office of Statutory Auditors of the Company caused by resignation of M/s Purushothaman Bhutani & Co., Chartered Accountants (FRN 005484N).
2	Date of appointment & term of appointment	Date of Appointment: 24 th January, 2024 (the last date specified for remote e-voting for postal ballot) Term of Appointment: Appointment of M/s V. Nagarajan & Co., Chartered Accountants, (Firm Registration No. 004879N) has been approved by the shareholders of the Company vide resolution passed through postal ballot process on 24 th January, 2024 (the last date specified for remote e-voting) for which the voting results were declared on 25 th January, 2024. M/s V. Nagarajan & Co., Chartered Accountants shall hold the office of Statutory Auditors of the Company until the conclusion of the ensuing Annual General Meeting of the Company to be held in calendar year 2024.
3	Brief profile	Profile of M/s V. Nagarajan & Co., is as under: Established in year 1984, M/s V. Nagarajan & Co., Chartered Accountants, (Firm Registration No. 004879N) ("VNC") is a professionally managed Chartered Accountants firm. VNC has offices in Noida, Gurugram and Hyderabad and has five Partners, Six Senior Consultants and thirty-five plus staff inter-alia in the field of Taxation, Audit & Assurance, Merger-Demerger. VNC has specialized in Taxation, Litigation, Statutory Audit, Internal Audit, Valuation, Governance Risk and Compliance, FEMA and Other Management reporting and has undergone for peer review from the Board of the Institute of Chartered Accountants of India and has been awarded with the peer review certificate. VNC also has experience in international consulting assignments in the above fields of specialization, in South East Asian Countries. It acted as consultants to CGAP, (an arm of World Bank), Shore Bank International, Ford Foundation and Swiss Development Cooperation.



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4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
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