

IIRM HOLDINGS INDIA LIMITED

(Formerly known as Sudev Industries Limited)

[CIN No.: L70200UP1992PLC018150]

Date: January 12, 2024

To
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: 526530

Sub: Change in Key Managerial Personnel — Resignation of Company Secretary & Compliance Officer

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that myself, Ashish Bhattad, Company Secretary & Compliance Officer of the Company has tendered resignation (vide resignation letter dated January 12, 2024 as enclosed) from all positions in the Company w.e.f close of business hours of February 09, 2024 in order to pursue further career opportunities outside the Company.

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

Name of the Key Managerial Personnel	Ashish Bhattad
Reason for change	Resignation (In order to pursue further career opportunities outside the Company)
Date of Cessation	February 09, 2024
Designation	Company Secretary & Compliance Officer
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

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

Ashish Bhattad
Company Secretary & Compliance Officer
M. No. A34781

Date: January 12, 2024

To
The Board of Directors,
IIRM Holdings India Limited (formerly known as Sudev Industries Limited)
Regd Office: B1/26, Sector-18, Gautam Buddha Nagar, NOIDA, Uttar Pradesh, India, 201301

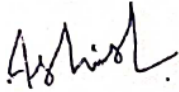
Dear Board of Directors,

Sub: Resignation

I am writing this letter to formally notify you of my resignation from the position of Company Secretary & Compliance Officer with IIRM Holdings India Limited effective from the close of business hours of February 09, 2024 to pursue career opportunities outside the Company.

Thank you so much for the opportunity and giving me a chance to work here.

Yours sincerely,



Ashish Bhattad
Company Secretary & Compliance Officer
M. No. A34781
ECSIN: EA034781E000059058
IIRM Holdings India Limited
(formerly known as Sudev Industries Limited)

Received.

For IIRM HOLDINGS INDIA LIMITED



Chief Financial Officer