

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021|

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Date: November 24, 2021

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Dear Sir/Madam,

SCRIP CODE: - 504810

Sub: Submission of Copies of Notices in Newspaper issued to Shareholders

Ref: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circulars and Companies Act, 2013, enclosed herewith please find newspaper notices issued for the attention of the equity shareholders of the Company in respect of dispatch of the Postal Ballot Notice; publish in the following newspapers:

- 1) Financial Express (all over India), in English dated November 24, 2021
- 2) Mumbai Lakshdeep, Marathi Language dated November 24, 2021

Kindly take record of the same.

Yours faithfully,
For **M/s. Informed Technologies India Limited**

Reena Yadav
Company Secretary & Compliance Officer
Membership No. A36429

Bill to repeal farm laws among 26 lined up for Winter Session

FE BUREAU New Delhi, November 23

BESIDES A BILL to repeal the three contentious farm laws, the government has lined up 25 more new bills, including one on facilitation of launch of an official cryptocurrency and prohibition private cryptocurrencies, and another to amend banking laws to facilitate bank privatisation during the winter session of Parliament beginning on November 29.

Last week, Prime Minister Narendra Modi had announced withdrawal of the three reform-oriented, but hugely controversial, laws governing agriculture marketing, in the face of determined and prolonged protests by large sections of farmers.

To this effect, the Centre will introduce the Farm Laws Repeal Bill, 2021, to repeal the Farmers' Produce Trade and Commerce (Promotion and Facilitation) Act, 2020, the Farmers (Empowerment and Protection) Agreement of Price Assurance, Farm Services Act, 2020, and the Essential Commodities (Amendment) Act, 2020.

IndusInd Bank, Spandana Sphoorty in a tussle over CEO & CFO appointment

A DAY AFTER Spandana Sphoorty financial announced the appointment of Shalabh Saxena as the new chief executive officer, IndusInd Bank has clarified that Saxena has not tendered his resignation yet as the managing director (MD) and chief executive officer (CEO) of Bharat Financial Inclusion (BFIIL). IndusInd Bank also clarified that Ashish Damani, who is serving as executive director and chief financial officer of BFIIL has also not resigned. Spandana Sphoorty had issued a release on Monday naming Damani as the president and chief financial officer of the company.

"Neither, Mr. Shalabh Saxena nor Mr. Ashish Damani have tendered their resignation from the services of BFIIL. As per the terms of their employment, once the resignation is tendered, it is subject to acceptance by the Board of Directors of BFIIL (Board). Upon acceptance by the Board, a specified notice period is also required to be served. However, as neither of them have tendered their resignations to BFIIL, such due process has not been initiated," IndusInd Bank said in an exchange filing.

IndusInd Bank said as per contractual terms of employment, both Saxena and Damani are prohibited from accepting employment at a competitor of BFIIL, such as Spandana Sphoorty, unless approved in writing by the Board of BFIIL. Thus, any purported acceptance by the duo of employment at Spandana Sphoorty would be in contravention of the terms of their employment.

erment and Protection) Agreement of Price Assurance, Farm Services Act, 2020, and the Essential Commodities (Amendment) Act, 2020.

The Cryptocurrency and Regulation of Official Digital Currency Bill, 2021, is aimed at a facilitative framework for creation of the official digital currency to be issued by the RBI. The Bill also seeks to prohibit all private cryptocurrencies in India. However, it allows for certain exceptions to promote the underlying technology of cryptocurrency and its uses.

To effect amendments in Banking Companies (Acquisition and Transfer of Undertakings) Acts, 1970 and 1980 and incidental amendments to Banking Regulation Act, 1949, in the context of Union Budget announcement 2021 regarding privatisation of two public sector banks, the government will seek the nod of Parliament for the Banking Laws (Amendment) Bill, 2021.

ment, both Saxena and Damani are prohibited from accepting employment at a competitor of BFIIL, such as Spandana Sphoorty, unless approved in writing by the Board of BFIIL. Thus, any purported acceptance by the duo of employment at Spandana Sphoorty would be in contravention of the terms of their employment.

INTERVIEW: KM ABRAHAM, CEO, Kerala Infrastructure Investment Fund Board 'KIIFB has robust governing mechanism, its model sustainable'

The Kerala Infrastructure Investment Fund Board (KIIFB) has been in the news after the CAG's critique of its role as an "off-budget" financing vehicle in the state. The auditor feels KIIFB's liabilities could finally fall on the state budget, potentially drawing the revenue-deficit state into a debt trap. The CAG has expressed this view for the second time in two years, even as the state assembly had rejected the observation when it was first made.



KM Abraham, CEO of KIIFB, talks to FE's Rajesh Ravi about the progress the institution has achieved in its objectives. A retired IAS officer who was earlier on the Sebi board, Abraham is also serving as the chief principal secretary of chief minister of Kerala.

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KIIFB was established as a body corporate by the Kerala government to channelise funds for critical and large public infrastructure projects. It was the first sovereign entity in India to access overseas debt market when it raised ₹2,150 crore from 'Masala bonds' listed on the London Stock Exchange in May, 2019. KM Abraham, CEO of KIIFB, talks to FE's Rajesh Ravi about the progress the institution has achieved in its objectives.

Are you satisfied with the performance of the KIIFB as a growth driver of the state economy? Indeed I am. A key indicator for the level of development in any state or nation is the provisioning for infrastructure, both social and physical. This is because infrastructure helps in the realisation of the latent potential of the state and its people, through its impact on productivity of the financial and human resources. This further has a direct impact on the quality of life of the citizens of the state.

However, most Indian states are locked in a regressive deadlock where large deficits in infrastructure provisioning prevent the realisation of their latent potential, and limited fiscal resources prevent significant investment in infrastructure.

Provisioning. The situation in Kerala was no different. In 2016, government of Kerala set for itself the ambitious target transforming the infrastructural landscape in Kerala. KIIFB was designated as the agency for achieving this ambitious objective, but through a unique and innovative model. Till date, KIIFB's board has approved ₹64,000 crore worth of physical and social infrastructure projects across a range of sectors including hospitals and health centres, schools and colleges, roads and bridges, water supply and sanitation, electricity

and communication networks, industrial parks, and cultural complexes etc. In terms of disbursements, KIIFB has already disbursed ₹14,000 crore towards various projects. Since the onset of the pandemic, KIIFB has cumulatively disbursed more than ₹8,400 crore till August 2021.

What are the important achievements of KIIFB? In its functioning, KIIFB has sought to continuously raise the standards of infrastructure development in the state by adopting best practices followed by major development financing institutions in the world. Currently, KIIFB has the expertise in handling the entire infrastructure life cycle including identification of projects, proposal development, project appraisal, quality assurance, fund mobilisation and project management. I would like to look at our achievements from three broad perspectives, firstly in terms of completion of projects, secondly in terms of organisational evolution and lastly in terms of fund-raising activities.

KERALA WATER AUTHORITY e-Tender Notice. Tender No: T No.42/2021-22/SE/Q. Providing FHTCs, Extension of pipe line, construction of tube well, supply and erection of pump sets with allied works, supply and installation of bulk water meters with meter chambers etc in Panmana Grama Panchayath. EMD : Rs. 200000. Tender fee : Rs. 10000+1800 (18% GST)...

SBI CORRIGENDUM. Please refer RFP No SBI/GITC/IT-UAT&PM/2021/2022/796 DATED: 20/10/2021 Request for Proposal 'Providing Manpower Resources for User Experience Designing of Digital Applications of SBI on Time and Material (T&M) Basis. Corrigendum 1 Dated 23.11.2021 can be accessed under https://www.sbi.co.in or https://bank.sbi and e-Procurement agency portal https://etender.sbi/sbi

DELHI / GURGAON INDUSTRIAL PROPERTY SALE / RENT UDYOG VIHAR PACE CITY INFOCITY IMT MANESAR BAWAL PLOT & BUILDING FOR SALE 250, 450, 1000, 4000 sq. mtr 2 Acre, 5 Acre, 10 Acre BUILDING FOR RENT 5000, 10000, 30000, 50000 sq.ft. for IT & OFFICES 10000, 20000, 25000 Sq.ft WAREHOUSE FOR LEASE New Sheds - 25,000 Sq.ft to 50,000 Sq. ft. SAYA ESTATE Naresh 9810235126 sayaestate@gmail.com

Indian Bank (A Govt. of India Undertaking) Corporate Office, 254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600014

CORRIGENDUM RECRUITMENT OF CHIEF FINANCIAL OFFICER ON CONTRACT BASIS. In partial modification of the advertisement for Recruitment of Chief Financial Officer, the last date for receipt of Applications has been extended to 30.11.2021. Name of the post: Chief Financial Officer. Mode of application: Offline application as per the prescribed format uploaded in the career page of the Bank's website www.indianbank.in

Shree Cement SHREE CEMENT LIMITED. REGD. OFFICE: BAGUR NAGAR, BEAWAR - 305 901, DISTT. AJMER (RAJ.) Website: www.shreecement.com E-Mail: shreebwr@shreecement.com Phone: 01462-228101-06 Fax: 01462-228117-19 CIN: L26943RJ1979PLC001935

PUBLIC NOTICE. NOTICE is hereby given that following Share Certificate(s) having following Distinctive Nos. held by under-named Member(s) has/have been reported misplaced/lost: SR. Name of Holder(s), Certificate Nos., Dist. Nos., No. of Shares.

MANALI PETROCHEMICALS. Manali Petrochemicals Limited. Registered Office: "SPIC House", 88, Mount Road, Guindy, Chennai - 600 032. E-mail: companysecretary@manalipetro.com. Website: www.manalipetro.com

NOTICE. Request has been received for issue of Duplicate Share Certificates in lieu of Certificate reported lost and not traceable as per details given below: Table with columns: Folio No., Name of the Shareholder, Certificate No., Distinctive No., No. of Shares.

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POSTAL BALLOT NOTICE. Members of the Company are hereby informed that a Postal Ballot Notice, seeking Members' consent on the resolutions set out in the said Notice has been sent electronically to the members whose e-mail address is registered with the Company/ Depository Participant as on the cut-off date i.e. Friday, November 19, 2021 to transact the following special businesses by members of the company by remote e-voting process only:

Bokaro Power Supply Co. (P) Ltd. (A Joint Venture of SAIL & DVC) Hall No. : M-01, Old Administrative Building Ispat Bhawan, Bokaro Steel City-827001 (Jharkhand) CIN No. : U40300DL2001PTC112074

NOTICE INVITING TENDER. Ref. No. : BPSC/MM/21-22/Paper Advt./3109 Dated : 20.11.2021. Table with columns: Sl. No., NIT No. / Date, Description, BOB & Time.

PUBLIC NOTICE. Notice is hereby given to all concerned people that, my clients mentioned in the Table given below are the persons in whose name Shares of the HDFC BANK Limited were issued. The said Share Holders have applied to the Bank for issuance of duplicate Share Certificates as the original Share Certificate has been lost or misplaced for which Police Complaints has also been filed. Table with columns: Share Holders, Folio No., Share Certificate No., Shares No., Number of Shares, Missing Police Complaint No.

DSJ Keep Learning Limited (Formerly Known as DSJ Communications Limited) CIN: L80100MH1989PLC054329 Regd. Off.: 419-A, Arun Chambers, 4th Floor, Next to AC Market, Tardeo, Mumbai - 400034 India. Website: dsjkeeplearning.com

NOTICE OF POSTAL BALLOT. NOTICE is hereby given, pursuant to provisions of Sections 10, 11 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules") including any amendment(s), Secretarial Standards-2 on General Meetings (SS-2) and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020 and General Circular No. 39/2020 dated 31st December, 2020 and General Circular No. 10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and other applicable regulations of SEBI LODR (including any statutory modification(s) or enactment(s) thereon for the time being in force) that DSJ Keep Learning Limited ("the Company") is seeking approval from its members for passing of resolutions for the items set out in the Notice of Postal Ballot dated 12th November, 2021 by way of remote e-voting process.

LIC MUTUAL FUND LIC Mutual Fund Asset Management Limited (Investment Managers to LIC Mutual Fund) CIN No: U67190MH1994PLC077858 Registered Office: Industrial Assurance Bldg, 4th Floor, Opp. Churchgate Station, Mumbai - 400 020. Tel. No.: 022-66016000, Toll Free No.: 1800 258 5678, Fax No.: 022-22835606

NOTICE-CUM-ADDENDUM No. 38 of 2021-2022. NOTICE is hereby given that LIC Mutual Fund Trustee Private Limited, the Trustee to LIC Mutual Fund, has approved the following:- Declaration of Income Distribution cum Capital Withdrawal (IDCW) under below Scheme of LIC Mutual Fund:- Table with columns: Name of the Scheme, Face Value (₹ per unit), IDCW Rate (₹ per unit) *, Record Date **, NAV as on 22/11/2021 (₹ per unit).

For Informed Technologies India Limited Sd/- Reena Yadav Company Secretary (ACS:36429) Mumbai, November 23, 2021

