

**August 11, 2022**

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 for Change in Statutory Auditor**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) (the “SEBI Listing Regulations”), we hereby inform that based on the recommendation of the Audit Committee, the Board of Directors of Company at its meeting held today, that is, August 11, 2022, has recommended the appointment of Mr. Ramaswamy Vijayanand, Chartered Accountant (Membership No.: 202118), as the Statutory Auditors of the Company to hold office from the conclusion of the ensuing 27th Annual General Meeting of the Company till the conclusion of the 32nd Annual General Meeting, for the approval of the shareholders of the Company at the ensuing AGM.

Mr. Guru Prakash V, Chartered Accountant (Membership No.: 228938), the present Statutory Auditors of the Company will complete his term at the conclusion of the ensuing 27th AGM of the Company.

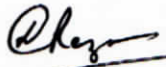
Brief details, as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, with respect to the appointment of Statutory Auditors of the Company are provided under **Annexure-A**.

The above information shall also be made available on Company’s website [www.izmoltd.com](http://www.izmoltd.com)

We request you to take the same on record.

Thanking You

Yours faithfully,  
for **IZMO Limited**



**Danish Reza**  
Company Secretary and Compliance Officer



**izmo Ltd.**

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

[www.izmoltd.com](http://www.izmoltd.com)

CIN: L72200KA1995PLC018734



**Annexure - A**

Sr. No.	Particulars	Disclosure
1	Reason for change	Mr. Guru Prakash V, Chartered Accountant (Membership No.: 228938), was appointed by the shareholders at 22nd AGM of the Company to hold office till the conclusion of the 27th AGM. He will complete his present term at the conclusion of the ensuing 27th Annual General Meeting of the Company.
2	Date of appointment and term of appointment	Mr. Ramaswamy Vijayanand, Chartered Accountant (Membership No.: 202118), will hold office as Statutory Auditors of the Company for a period of 5 (five) consecutive years from the conclusion of the ensuing 27th AGM of the Company till the conclusion of the 32nd AGM of the Company subject to the approval of the shareholders of the Company.
3	Brief Profile	<p>Mr. Ramaswamy Vijayanand is a qualified Chartered Accountant (Membership No.: 202118). He is holding Certificate of Practice issued by Institute of Chartered Accountant of India since July 1992 and have been practicing over 29 years. He is also a Fellow Member of the Institute.</p> <p>He is having a team of over 15 Members including 3 Qualified Chartered Accountants. The range of services, provided by him includes Statutory Compliance, Statutory, Internal &amp; Tax Auditing, Accountancy, Corporate Finance and Financial Consulting.</p>



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