

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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

| Tel# +91 22 2202 3055/66 | Email: itil_investor@informed-tech.com | Website: www.informed-tech.com |

Date: August 30, 2022

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

Dear Sir/Madam,

SCRIP CODE: - 504810

Sub: Outcome of Board Meeting held on August 30, 2022

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

This is to inform you that the Board of Directors of Informed Technologies India Limited at its board meeting held today i.e. August 30, 2022 approved the appointment of Ms. Tara Khandelwal (DIN: 07946878) as an Additional Director of the Company w.e.f. 30th August, 2022.

Prescribed details and brief profile in this respect is annexed as Annexure I herewith.

The meeting of the Board of Directors commenced at 2.30 P.M. and concluded at 3.00 P.M.

Kindly take the same on your record.

For Informed Technologies India Limited

Anita Pagare
Company Secretary & Compliance Officer
Membership No: A47696

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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

| Tel# +91 22 2202 3055/66 | Email: itil_investor@informed-tech.com | Website: www.informed-tech.com |

ANNEXURE I

Reason for change viz. appointment	Ms. Tara Khandelwal (DIN: 07946878) has been appointed as an Additional Director of the Company w.e.f. August 30, 2022.
Date of Appointment	30 th August, 2022
Brief profile (in case of Appointment)	Ms. Tara Khandelwal graduated with a degree in Economic History from Barnard College, Columbia University, an Msc in Management from Imperial College, and She is an alumna of the Columbia University Publishing Course.
Disclosure of relationships between Directors (in case of appointment of Director)	Daughter of Mr. Gautam Khandelwal, Director and promoter of the company

For **Informed Technologies India Limited**

Anita Pagare

Company Secretary & Compliance Officer

Membership No: A47696