

# INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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

| Tel# +91 22 2202 3055/66 | Email: [itil\\_investor@informed-tech.com](mailto:itil_investor@informed-tech.com) | Website: [www.informed-tech.com](http://www.informed-tech.com) |

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**Date: 30<sup>th</sup> May, 2024**

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

**SCRIP CODE: - 504810**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Internal Auditors of the Company.**

Dear Sir/Madam,

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its meeting held today i.e. on Thursday, May 30, 2024, has approved the appointment of M/s. M. V. Ghelani & Co., Chartered Accounts Firm as the Internal Auditor of the Company for the 2024-25.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure-A**.

Kindly take the same on your record and acknowledge receipt.

Thanking you,

Yours Faithfully,

**For Informed Technologies India Limited**

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**Neha Rane**

**Company Secretary & Compliance Officer**

**ACS Membership No. A59050**

**Encl. A/a**

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## Annexure- A

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

<b>Name</b>	M/s. M. V. Ghelani & Co., Chartered Accounts Firm
<b>Reason for Change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del></b>	Appointment
<b>Date of Appointment</b>	Thursday, May 30, 2024.
<b>Term of Appointment</b>	Financial Year 2024-25.
<b>Brief Profile</b>	M/s. M. V. Ghelani & Co., Chartered Accounts Firm.
<b>Disclosure of relationship between Directors</b>	Not Applicable

Please take the same in your Record.

For Informed Technologies India Limited

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**Neha Rane**  
Company Secretary & Compliance Officer  
ACS Membership No. A59050