

September 26, 2022

The Manager Corporate Relationship Department BSE Limited Floor 25, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001	The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051
BSE Scrip Code: 532341	NSE Symbol: IZMO

Dear Sir/Madam,

Subject: Outcome of AGM- Changes in Statutory Auditor of the Company.

Pursuant to Regulation 30 read with Para-A of Schedule III- Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please be informed that your Company at their 27th Annual General Meeting held on Monday September 26, 2022, have appointed Mr. Ramaswamy Vijayanand, Chartered Accountant (Membership No.: 202118), as the Statutory Auditor of the Company for a term of 5 (five) consecutive years to hold office from conclusion of 27th Annual General Meeting until the conclusion of 32nd Annual General Meeting.

Mr. Guru Prakash V, Chartered Accountant (Membership No.: 228938) have completed their term at the conclusion of the 27th Annual General Meeting.

The aforesaid changes have already been intimated to Stock Exchanges vide our letter captioned “Intimation of Change in Statutory Auditors” dated August 11, 2022.

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.

Request you to take the same on record.

Thanking You

Yours faithfully,

for **IZMO Limited**

Danish Reza

Company Secretary and Compliance Officer

Enc: As Above

izmo Ltd.

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

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 has completed his present term at the conclusion of the 27th AGM of the Company, held on September 26, 2022.
2.	Date of appointment and term of appointment	Mr. Ramaswamy Vijayanand, Chartered Accountant (Membership No.: 202118), have been appointed as Statutory Auditors of the Company for a period of 5 (five) consecutive years from the conclusion of the 27th AGM of the Company till the conclusion of the 32nd AGM of the Company.
3.	Brief Profile	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. 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 & Tax Auditing, Accountancy, Corporate Finance and Financial Consulting.

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