

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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

| Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 |

| Email: itil_investor@informed-tech.com | Website: www.informed-tech.com |

Date: August 14, 2021

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

Dear Sir/Madam,

SCRIP CODE: - 504810

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directors

In pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, on the Board Meeting held on August 13, 2021 the board approved/noted the following:

• **Appointment of Additional Director**

Appointment of Ms. Sia Khandelwal as an Additional Director (Executive) w.e.f August 16, 2021 till the forthcoming AGM. Further proposed to be appointed as a Whole Time Director designated as Executive Director subject to approval of the shareholders of the company at the forthcoming AGM.

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Birth	18.08.1995
Date of Appointment	With effect from August 16, 2021
Qualifications	Graduated in 2017 from Barnard College of Columbia University with a BA in Urban Studies and Economics. Completed PG diploma in Indian Aesthetics from Jnanapravaha Institute in Mumbai in 2019.
Brief Profile	Sia Khandelwal Graduated in 2017 from Barnard College of Columbia University with a BA in Urban Studies and Economics. She has also Completed PG diploma in Indian Aesthetics from Jnanapravaha Institute in Mumbai in 2019. It is further informed to the board that given the nature of our business, her foreign education and global exposure will be very useful in the future growth of the company.
Disclosure Of Relationships Between Directors	Daughter of Mr. Gautam Khandelwal and Ms. Suelve Gautam Khandelwal, Directors and promoters of the company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20thJune, 2018.	Ms. Sia Khandelwal is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority.

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- **Resignation of Mrs. Suelve Gautam Khandelwal (DIN: 00270811) with effect from October 01, 2021, Executive Director of the Company**

Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of Birth	02.06.1964
Reason for resignation	She wants to devote her time to social work in the future and due to health concerns.
Cessation date	With effect from October 01, 2021

You are requested to take the information on record.

Thanking You,
Yours faithfully,

For **M/s. Informed Technologies India Limited**

Reena Yadav
Company Secretary & Compliance Officer
Membership No. A36429