

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: November 02, 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

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company has on the recommendation of the Nomination and Remuneration Committee approved and proposed the following:

ANNEXURE-1 Details required under Regulation 30 of the SEBI LODR Regulation

Appointment of Mr. Nilesh Mohite as a Manager (Key Managerial Personnel (KMP)) of the Company pursuant to section 196, 203 of the companies act, 2013 and rules made thereunder.

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Manager (KMP)
Date of Birth	21.08.1977
Date of Appointment	With effect from November 01, 2021
Terms of appointment	For three years w.e.f. November 01, 2021 (subject to requisite approvals of the shareholders through Postal Ballot.)
Qualifications	Mr. Nilesh Mohite has a B.Sc Degree in Chemistry
Brief Profile	He joined Informed Technologies India Limited on 1st May, 2004 as Assistant Team Leader and now successfully heading the operations.
Disclosure Of Relationships Between Directors	Mr. Nilesh Mohite is not related to anybody
Confirmation	Mr. Nilesh Mohite is not debarred from holding position as a Manager by virtue of any order passed by SEBI or any other authority.
Other terms	The appointment as Manager (KMP) is subject to requisite approvals of the shareholders through Postal Ballot.

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Appointment of Ms. Sia Khandelwal as a Non-executive Director – Non Independent director as per candidature received under section 160 of the companies act, 2013

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as a Non-executive Director – Non Independent director as per candidature received under section 160 of the companies act, 2013
Date of Birth	18.08.1995
Date of Appointment	Appointment will be effective from the date of shareholder approval through Postal Ballot
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.
Disclosure Of Relationships Between Directors	Daughter of Mr. Gautam Khandelwal, Director and promoter 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.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

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

Reena Yadav
Company Secretary & Compliance Officer
Membership No. A36429