

August 11, 2023

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: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations-2015 -Reg

In compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 and based on recommendations of Audit Committee, the Board of Directors at their meeting held today i.e August 11, 2023 which was Commenced at 2:00 P.M. and concluded at 3:30 P.M. has *inter alia* considered and approved:

1. Appointment of Mr. M Venkatesha, Chartered Accountant (Membership No.:232131) as Internal Auditor of the Company for Financial Year 2023-24.

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, her brief profile is enclosed herewith as **ANNEXURE I**.

The above information shall also be made available on Company's website www.izmoltd.com.

We request you to take the same on record.

Thanking you

Yours faithfully,
for **IZMO Limited**

Sonal Jaju
Company Secretary and Compliance Officer

Encl: as above

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

www.izmoltd.com

CIN: L72200KA1995PLC018734



ANNEXURE-I

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Details
1.	Name of the Internal Auditor	Mr. M Venkatesha., Chartered Accountants (Membership No: 232131)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditors of the Company for Financial Year 2023-2024.
3.	Date of appointment/ Cessation (as applicable)	11.08.2023
4.	Terms of appointment;	Re- appointed for conducting Internal Audit of the Company for Financial Year 2023-2024.
5.	Brief Profile (in case of appointment);	Venkatesha Marappa, Chartered Accountant providing Audit, Taxation and Advisory services. Their service areas have been exclusively in the field of Indirect Tax in India i.e. Goods and Service Tax (GST), Central Excise, Service Tax, Customs, Value Added Tax, Central Sales Tax and Foreign Trade Policy etc. Having offices in Bangalore Karnataka, Venkatesha Marappa have wide network, best practices and people development programs. Venkatesha Marappa's team strength of over so people uniquely positioned to provide quality opinions and services.
6.	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable

for **IZMO Limited**

Sonal Jaju

Company Secretary and Compliance Officer

izmo Ltd.

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 Bannerghatta Road, Bangalore-560 076, India

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11th July, 2023

To,
The Board of Directors
IZMO LIMITED
#177/2C, Bilekahalli Industrial Area,
Bannerghata Road, Bangalore-560076.

Dear Sir,

Sub: Consent letter and Certificate of Eligibility for Appointment as Internal Auditor

I, M. Venkatesha, Chartered Accountant having (Membership No.: 232131), hereby give my consent to be appointed as Internal Auditor of your company u/s 138 of the Companies Act, 2013 for the FY – 2023-24.


I hereby declare that the appointment, if made shall be in accordance with the conditions as prescribed under Companies Act 2013. I also certify the eligibility criteria to carry out Internal Audit and hereby convey my consent to act as an Internal Auditor for the FY-2023-24 as per Companies Act, 2013.

Details as below:

Sl No.	Particulars	Details
1	Name	M. Venkatesha
2	ICAI Membership number	232131
3	Email id	venkicacs@gmail.com

I look forward to the professional relationship with the company.

Thanking You,
Yours Faithfully


M. VENKATESHA
Chartered Accountants
Membership number: 232131

