

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 Nomination and Remuneration Committee, the Board of Directors at their meeting held today i.e August 11, 2023 which was Commenced at 2:00 PM and concluded at 3:30 P.M has *inter alia* considered and approved:

1. Re- appointment of Mrs. Kiran Soni (DIN: 08836616) as a Whole -time Director of the Company (Category- Executive Director) with effect from September 27, 2023 for a further period of three (3) years and the said re-appointment is subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mrs. Kiran Soni has not been debarred from holding the office of Whole-time Director by virtue of any SEBI order or any other authority.

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.

Reappointment of Mrs. Kiran Soni (DIN:08836616) as a Whole-time Director of the Company for further period of three years

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board of Directors at its meeting held on August 11, 2023, approved the re-appointment of Mrs. Kiran Soni as a Whole-time Director of the Company for a further term of three (3) years with effect from September 27th, 2023. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
2.	Date of appointment/ Cessation (as applicable)	Re-appointed with effect from 27.09.2023 subject to approval of Shareholders.
3.	Terms of appointment;	Three (3) years effective from September 27th, 2023, with 20% increase in remuneration from last drawn remuneration subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
4.	Brief Profile (in case of appointment);	Mrs. Kiran Soni was born in 1967, is a Qualified Chartered Accountant from "Institute of Chartered Accountant of India" (ICAI) and a graduate from Sydenham College, Bombay. She joined Izmo Limited in the year 1995 as Corporate Analyst and was redesignated as Chief Financial Officer of the Company in the year 2014. She is responsible for all aspects of finance management for the Group Globally.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Mrs. Kiran Soni is a spouse of Mr. Sanjay Soni, Managing Director of the Company and Daughter in law of Mrs. Shashi Soni, Chairman and Whole time Director of the Company.

for **IZMO Limited**

Sonal Jaju

Company Secretary and Compliance Officer

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To,

Date: 08.08.2023

The Board of Director

Izmo Limited

#177/2c, Bilekahalli Industrial Area

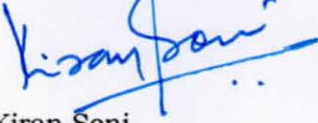
Bannerghata Road, Bengaluru-560076

Sub: **Consent to act as Wholetime Director of the Company for further period of Three Years.**

I Kiran Soni, d/o- Mr. Ladha, R/o- Flat No. 9, Prestige Casablanca Apartment, 12/1, Airport Road, Bangalore, 560076, Karnataka, India, hereby accord my consent to act as Wholetime Director of IZMO LIMITED with effect from 27th September, 2023 to 26th September, 2026 for a period of 3 (three) years in terms of Section 196, 197 and 203 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 of the Companies Act, 2013.

Thanking You

Yours Sincerely,



Kiran Soni

DIN: 08836616

Address: Flat No. 9, Prestige Casablanca Apartments,
12/1, Airport Road, Bangalore, 560076, Karnataka, India