

**August 11, 2023**

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

Dear Sir/Madam,

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

In compliance with Regulation 30 read with Schedule III - PARA (A) (7) 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. Syed Shahabuddin, Company Secretary in Practice (Membership No.: A4121) as Secretarial Auditor of the Company to conduct Secretarial Audit 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](http://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

**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.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	<b>Name of the Internal Auditor</b>	Mr. Syed Shahabuddin., Company Secretary in Practice (Membership No: A4121)
2.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment as Secretarial Auditors of the Company for Financial Year 2023-2024.
3.	<b>Date of appointment/ Cessation (as applicable)</b>	11.08.2023
4.	<b>Terms of appointment;</b>	Re- appointed for conducting Secretarial Audit of the Company for Financial Year 2023-2024.
5.	<b>Brief Profile (in case of appointment);</b>	Mr. Syed Shahabuddin, Practicing Company Secretary, is a 10 years old peer reviewed practitioner based in Bangalore, engaged in providing professional services to clients ranging from private companies to large corporations. The core area of specialization is Company Secretarial compliances, formation of companies and Limited Liability Partnerships (LLPs), representing before various statutory and other authorities, audit and certifications related matters. The practitioner is committed to provide timely, efficient, and tailor-made solutions for the clients.
6.	<b>Disclosure of relationships between directors (in case of appointment of a Director).</b>	Not Applicable

*for IZMO Limited*

**Sonal Jaju**

*Company Secretary and Compliance Officer*

**izmo Ltd.**

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

www.izmoltd.com

CIN: L72200KA1995PLC018734



**SYED SHAHABUDDIN**

Company Secretary  
85/2, Muniswamappa Road, 01<sup>st</sup> Cross Road,  
J C Nagar, Bangalore-560006  
Mobile: 9844292045 | e- mail: [syed1948@gmail.com](mailto:syed1948@gmail.com)

**Dated: 11<sup>th</sup> 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 Secretarial Auditor of the Company for Financial year 2023-24**

I, Syed Shahabuddin, Practicing Company Secretary having (Membership No.: 4121), hereby give my consent to be appointed as Secretarial Auditor of your company u/s 204 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 Secretarial Audit and hereby convey my consent to act as a Secretarial Auditor for the FY-2023-24 as per Companies Act, 2013.

**Details as below:**

Sl No.	Particulars	Details
1	Name	Mr. Syed Shahabuddin
2	ICSI Membership number	4121
3	Email id	<a href="mailto:syed1948@gmail.com">syed1948@gmail.com</a>

I look forward the professional relationship with the company.

Thanking You,  
Yours Faithfully

SYED  
SHAHABUDDIN  
Digitally signed by  
SYED SHAHABUDDIN  
Date: 2023.07.11  
10:24:55 +05'30'

**Syed Shahabuddin**  
Practicing Company Secretary  
Membership number: 4121