

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Tel# 91 22 2202 3055/66 | itil_investor@informed-tech.com | www.informed-tech.com |

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

Date: May 31, 2023

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 400 001.

SCRIP CODE: - 504810

Subject: Intimation of Re-Appointment of Secretarial Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 and any other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the said Regulation, kindly note that the Board of Directors of the Company at their meeting held on Tuesday, May 30, 2023, has considered and approved the re-appointment of M/s. DSM & Associates as the Secretarial Auditor of the Company for financial year 2023- 24. Brief profile of Secretarial Auditor is enclosed herewith.

Kindly take the same on your records.

Thanking you,

For Informed Technologies India Limited



Neha Rane

Assistant Company Secretary

Membership No. A59050

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Information pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Details of Secretarial Auditor

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	N.A.
2	Date of re-appointment and term of appointment	May 30, 2023 (One Year)
3	Brief Profile	M/s. DSM & Associates is a firm of Practicing Company Secretaries.