

May 30, 2024

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 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 May 30, 2024 which was Commenced at 5:30 P.M. (IST) and concluded at 7:28 P.M. (IST) 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 2024-25.

Details required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.'s SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and CIR/CFD/CMD/4/2015 dated September 9, 2015, is provided in '**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

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. Syed Shahabuddin., Company Secretary in Practice (Membership No: A4121)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditors of the Company for Financial Year 2024-2025.
3.	Date of appointment/ Cessation (as applicable)	30.05.2024
4.	Terms of appointment;	Re- appointed for conducting Secretarial Audit of the Company for Financial Year 2024-2025.
5.	Brief Profile (in case of appointment);	Mr. Syed Shahabuddin, Practicing Company Secretary, is an 11-year-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.	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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