

**April 14, 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: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Danish Reza Company Secretary and Compliance Officer has tendered his resignation to pursue other opportunities outside the Company with effective from the close of business hours as on 14th April, 2023.

Further, we would like to inform you that the Company has accepted the resignation tendered by Mr. Danish Reza and a note of same will be placed before Board of Directors in the ensuing Board Meeting.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 in **Annexure 1**.

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,  
for **IZMO Limited**

**SANJA** Digitally signed  
by SANJAY SONI  
Date: 2023.04.14  
**Y SONI** 15:52:43 +05'30'

**Sanjay Soni**  
Managing Director

Enc: As Above

**Annexure 1**

**Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as Company Secretary & Compliance Officer of the Company.
2.	Date of appointment/ Cessation (as applicable) & terms of appointment;	14.04.2023 (after the close of business hours)
3.	Brief Profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a Director).	NA

**izmo Ltd.**

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

www.izmoltd.com

CIN: L72200KA1995PLC018734



Date: April 14, 2023

To,

The Board of Directors  
Izmo Limited  
#177/2C Bilekahalli Industrial Area, Bannerghatta  
Road Bangalore, Karnataka 560076 India.

**Subject:** Resignation Letter from the post of Company Secretary & Compliance officer of Izmo Limited ("the Company").

Dear Sir/Madam,

Please accept this letter as formal notification that I Danish Reza Company Secretary and Compliance officer of the Company, hereby resigning from my position as Company Secretary & Compliance Officer of the Company from the close of Business hours of 14<sup>th</sup>, April, 2023.

After careful consideration, I have decided to accept a new job opportunity which is better aligned to my needs and goals.

I would like to thank all fellow members of the Board of Directors for the support extended during my tenure as Company Secretary. Also, I am grateful for the trust and confidence that you have reposed in me during my tenure at Izmo Limited.

Thank you for your support and understanding in this matter. I wish you and the Company the best of success.

The Board is requested to accept my resignation and take the same on records.

Thank you,

Yours Faithfully



Danish Reza  
Company Secretary & Compliance officer  
Employee ID- IZL1547  
#Flat No. 301, 16<sup>th</sup> Main Road, 20th Cross  
BTM 2nd Stage, Bangalore-560076  
ECSIN:RA036214B000034531