

# INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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

| Tel# +91 22 2202 3055/66 | Email: [itil\\_investor@informed-tech.com](mailto:itil_investor@informed-tech.com) | Website: [www.informed-tech.com](http://www.informed-tech.com) |

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**Date: January 30, 2023**

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**SCRIP CODE: - 504810**

**Sub: Resignation of Ms. Anita Pagare (M. NO. A47696), Company Secretary and Compliance Officer of the Company w.e.f. January 27, 2023**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is in furtherance to the earlier disclosure provided on January 27 2023 to inform you that Ms. Anita Pagare (M. NO. A47696), Company Secretary and Compliance Officer of the Company (Key Managerial Personnel) of Informed Technologies India Limited have tendered her resignation w.e.f. January 27, 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure 1. Her successor shall be appointed in due course and the same shall be intimated to the Bombay Stock Exchange.

This intimation is also being made available on the Company's website at <https://informed-tech.com/investors/material-events/>.

Kindly take the same on your record.

Thanking You,  
Yours faithfully,

For M/s. Informed Technologies India Limited

**Roshan D'Souza**  
Chief Financial Officer

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## Annexure 1

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015

Sl.No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Ms. Anita Vasant Pagare as Company Secretary of the Company with effect from <b>January 27, 2023</b> .
2.	Date of appointment/cessation (as applicable) & term of appointment;	The Resignation of Company Secretary would be effective as on <b>January 27, 2023</b> .
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Anita Vasant Pagare is not related to any of the Directors of the Company.

For M/s. Informed Technologies India Limited

Roshan D'Souza  
Chief Financial Officer