

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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Date: June 29, 2021

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

Dear Sir,

SCRIP CODE: - 504810

Sub: Intimation regarding re-appointment of Internal Auditor of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. June 29, 2021 have re-appointed M/s. M. V. Ghelani & Co., Chartered Accountants, Mumbai (Firm Registration No. 119077W and Membership No. 031105) as the Internal auditor of the Company for the financial year 2021-2022.

We request you to take the same on your record.

Thanking You,
Yours faithfully,

For **M/s. Informed Technologies India Limited**

Reena Yadav
Company Secretary & Compliance Officer
(Membership No. A36429)