

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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Date: April 01, 2022

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

Dear Sir,

SCRIP CODE: - 504810

Sub: Resignation of Ms. Reena Shivram Yadav (M. NO. A36429), Company Secretary and Compliance Officer of the Company from the Closure of business hours of March 31, 2022

Ref: Intimation dated March 21, 2022 - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to the Company's intimation dated March 21, 2022, please be informed that Ms. Reena Shivram Yadav (M. NO. A36429), Company Secretary and Compliance Officer of the Company cease to be the Company Secretary & Compliance Officer of the Company, with effect from the close of business hours of March 31, 2022. Ms. Reena Shivram Yadav had tendered her resignation to pursue opportunities outside the Company.

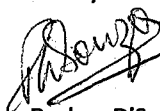
This intimation is also being made available on the Company's website at <https://informed-tech.com/investors/material-events/>.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For M/s. Informed Technologies India Limited



Roshan D'Souza
Chief Financial Officer

