

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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Date: March 21, 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: 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 to inform you that Ms. Reena Shivram Yadav (M. NO. A36429), Company Secretary and Compliance Officer of the Company (Key Managerial Personnel) of Informed Technologies India Limited have decided to pursue a career outside the Company and have tendered her resignation from her position. She will be relieved from the closure of business hours of March 31, 2022.

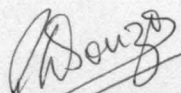
Her successor shall be appointed in due course and the same shall be intimated to the Bombay Stock Exchanges.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For M/s. Informed Technologies India Limited



Roshan D'Souza
Chief Financial Officer

