

# INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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**Date: January 27, 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 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 today to be effective immediately from today i.e January 27, 2023.

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

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

Kindly take the same on your record.

Thanking You,  
Yours faithfully,

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

**Roshan D'Souza**  
Chief Financial Officer