

# IIRM HOLDINGS INDIA LIMITED

(Formerly known as Sudev Industries Limited)

[CIN No.: L25201UP1992PLC018150]

Date: Wednesday, 1<sup>st</sup> November 2023.

To,  
The Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P.J. Towers, Dalal Street,  
Mumbai-400001

Scrip Code: 526530

**Sub: Resignation of Company Secretary & Compliance Officer.**  
**Ref: Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform your good offices that Mrs. Rimika Talesara, has tendered her resignation from the position of a Company Secretary & Compliance Officer of the Company w.e.f close of business hours of 7<sup>th</sup> November 2023 due to personal commitments.

The requisite disclosures as required under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023, are given below:

Name of the Key Managerial Personnel	Mrs. Rimika Talesara
Designation	Company Secretary & Compliance Officer
Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation due to personal commitments.
Date of appointment/cessation (as applicable) & term of appointment.	Cessation from the close of business hours of 7 <sup>th</sup> November 2023
Brief profile (in case of appointment).	NA
Disclosure of relationships between directors (In case of appointment of a director).	NA

The resignation letter dated 1<sup>st</sup> November 2023 received from Ms. Rimika Talesara is as enclosed.

We request you to kindly take the same on record.

Thanking you,  
Yours faithfully,  
For IIRM Holdings India Limited  
(formerly known as Sudev Industries Limited)

Rama Krishna Vurakaranam  
Chairman cum Managing Director  
DIN: 00700881

To,  
The Board of Director,  
**IIRM Holdings India Limited**  
**(Formerly known as Sudev Industries Limited)**  
B1/26, Sector-18, NOIDA-201301,  
Uttar Pradesh, India.

**Subject: Resignation from the post of Company Secretary & Compliance officer of the Company.**

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Respected Committee/Board Members,

I hereby tender my resignation from the position of Company Secretary & Compliance officer of the Company due to my personal commitments.

The Committee/Board members be and hereby requested to accept my resignation and relive me w.e.f 7<sup>th</sup> November 2023 (closure of business hours).

Further request to kindly arrange to file the necessary forms with the Registrar of Companies, and Bombay Stock Exchange to give the effect of this resignation.

I would like to thank the Committee/Board of Directors and the fellow members of the Company for the support extended during my tenure as Company Secretary.

Thanks & Regards



**Rimika Talesara**  
**Membership No.: A43461**

1/11/2023