

February 14, 2022

The Manager Corporate Relationship Department BSE Limited Floor 25, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001	The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051
BSE Scrip Code: 532341	NSE Symbol: IZMO

Dear Sir/Madam,

Subject: Re-constitution of the Committees of the Board of Directors.

Pursuant to our Intimation dated January 31, 2022 regarding sudden demise of Mr. Perur Phaneendra (Non-Executive, Independent) Director and Chairman of Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee of the Company and in view of the proposed appointment of Mr. Vasanth Kumar as Additional Director (Non-Executive, Independent) of the Company, considered at the meeting of board of directors held today i.e. February 14, 2022, to be appointed as Independent Director subject to shareholder approval. The board has decided to reconstitute all Committees of the Board.

Further the Board has decided to appoint Mr. Ramanujam Krishnamurthy as Chairman of Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee.

Pursuant to the above changes, the board of directors has reconstituted the following committees, effective from conclusion of the meeting of board of directors held today viz., February 14, 2022 as under:

Committee	Member	Designation
Audit Committee	Ramanujam Krishnamurthy	Chairman- (Non-Executive, Independent)
	Vijay Gupta	Member- (Non-Executive, Independent)
	Vasanth Kumar	Member (Non-Executive, Independent)
Nomination and Remuneration Committee	Ramanujam Krishnamurthy	Chairman- (Non-Executive, Independent)
	Vijay Gupta	Member- (Non-Executive, Independent)
	Vasanth Kumar	Member (Non-Executive, Independent)
Stakeholder Relationship Committee	Ramanujam Krishnamurthy	Chairman- (Non-Executive, Independent)
	Vijay Gupta	Member- (Non-Executive, Independent)
	Vasanth Kumar	Member (Non-Executive, Independent)



The above information shall also be made available on Company's website www.izmold.com

We request you to take the same on record.

Thanking you

Yours faithfully,
for **IZMO Limited**



Danish Reza
Company Secretary and Compliance Officer



Enc: As Above