

Date: - 24th June 2024

BSE Limited Dalal Street, Phiroze Jeejeebhoy Towers, Mumbai 400 001 Scrip Code: 543923	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Symbol: IKIO
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Subject: Intimation of Resignation of Chief Financial Officer under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Ma’am,

In compliance with Regulation 30 read with sub para 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendment thereunder, we would like to inform you that vide our letter dated 28th May, 2024 we have intimated that Mr. Subhash Chand Agrawal, Chief Financial Officer (CFO) and Key Managerial Person (KMP) of the Company has tendered his resignation as CFO & KMP, on 28th May, 2024, to pursue professional goals outside the organisation.

The copy of Resignation letter along with reason for resignation attached with the Letter in this regard. His last working day with the organisation will be 30th June, 2024.

Information as required to be disclosed as per SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as Annexure - A.

You are requested to take the same on record.

Thanking You,
FOR IKIO Lighting Limited

Sandeep Kumar Agarwal
Company Secretary & Compliance Officer

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No	Particulars	Mr. Subhash Chand Agrawal, Chief Financial Officer
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to pursue professional goals outside the organisation
2	Date of appointment / cessation (as applicable);	Tendered Resignation on 28 th May, 2024. His last working day with the organisation will be 30 th June, 2024.
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

To

Date : 28th May 2024

The Chairman & Managing Director

IKIO Lighting Limited

Corp office : D-234, Sector – 63

Noida (Gautam Budha Nagar)

Sub : Resignation from CFO Position

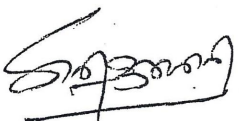
Dear Sirs,

I am writing to formally announce my resignation from my position as Chief Financial Officer. This decision comes after careful deliberation and consideration of my professional aspirations and personal goals. It was my pleasure to serve as CFO of IKIO Lighting Limited and handle the successful IPO. I am proud of the contributions that I have made to the company during my short tenure of around two & half years. I am deeply grateful for the trust and support I have received from the honourable Board members, corporate advisors, Management team, my colleagues, and support teams throughout my tenure.

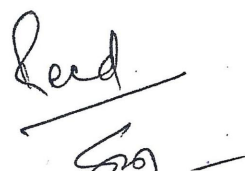
Please accept this letter as notice of my resignation from the services of the company and relieve me from my responsibilities effective from end of **30th Jun 2024** and waive off rest of my notice period. During this period till 30th Jun 2024, I am committed to ensuring a smooth transition. I will work closely with my successor / finance team to hand over my responsibilities and provide support to maintain continuity in the finance operations.

I look forward to seeing the continued growth and success of the Company.

Sincerely,



Subhash Chand Agrawal



Accepted
H. K. K.
28-May-2024.