

IIRM HOLDINGS INDIA LIMITED

(Formerly known as Sudev Industries Limited)

[CIN No.: L70200UP1992PLC018150]

Date: 14th March 2024

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

Scrip Code: 526530

Sub: Rectification and change of name of an investor due to death and resultant transmission of shares to the nominee of the deceased investor in respect of resolution passed for allotment of equity shares on preferential basis, for consideration other than cash by Share swap, on 18th January 2024.

Ref: Regulation 30 of the Listing Regulations.

Dear Sir/Madam,

This has reference to our letter dated 04th September 2023 w.r.t preferential issue of equity shares of the Company for consideration other than cash and pursuant to Shareholder's Special Resolution dated 28th September 2023 and the requisite in-principle approval letter dated 09th January 2024 and listing approval letter dated 13th March 2024 received from the Stock Exchange.

A resolution passed by way of circulation dated 14th March 2024, was duly passed by the board of directors of the company for rectification and change of name of an investor due to death and resultant transmission of shares to the nominee/Transmittee of the deceased investor effecting necessary modification to the resolution passed for allotment of equity shares on preferential basis dated 18th January 2024, for consideration other than cash by Share swap.

Rectified information is provided below:

S.No	Name of allottee to whom the shares originally allotted on 18 th January 2024	Name of the Nominee	No. of shares to be allotted/Credited	DP/Client ID of investor to whom shares are transmitted	PAN No	Category
1	Sandhyarani Gannavarapu	Subba Rao Gannavarapu	23,427	1204340000173655	ACAPG2565J	Non-Promoter

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

Vurakaranam Ramakrishna
Chairman & Managing Director
DIN: 00700881