

January 31, 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: Intimation of sudden Demise of Mr. Perur Phaneendra- Non-Executive-Independent Director of the Company pursuant to Regulation 30 and 68(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We regret to inform you about the sudden and sad demise of Mr. Perur Phaneendra (DIN: 06952301), Non-Executive- Independent Director of the Company, on Monday, January 31, 2022.

Mr. Perur Phaneendra sudden and unexpected demise will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the same on record.

Thanking you.

Yours faithfully,

for **IZMO Limited**

Danish Reza

Company Secretary and Compliance Officer



Enc: As Above