

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021|

| Tel# +91 22 2202 3055/66 | Email: itil_investor@informed-tech.com | Website: www.informed-tech.com |

Date: August 09, 2022

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Dear Sir/Madam,

SCRIP CODE: - 504810

Sub: Disclosure Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the Board Meeting held on August 09, 2022, the Board approved/noted the following:

1) 64th Annual General Meeting (AGM)

Approved to hold 64th Annual General Meeting of the Company on Friday, 23rd September, 2022 through video conferencing ("VC")/other Audio Visual Means ("OAVM").

2) Closure of Register of Member

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the board approved the closure of the register of members and Share Transfer Books from Saturday, 17th September, 2022 to Friday, 23rd September, 2022 (both days inclusive) for the purpose of AGM.

3) Appointment of Secretarial Auditor for F.Y. 2021-22 & F.Y. 2022-23

Pursuant to Regulation 30 read with Schedule III - PART A- PARA A (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company has appointed Mr. Sanam Umbargikar, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2021-22 & 2022-23.

The above said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Prescribed details and brief profile in this respect is annexed as Annexure I herewith.

4) Appointment of Company Secretary & Compliance Officer (KMP)

This is to inform you that the Board of Directors has approved the appointment of Ms. Anita Pagare as a Company Secretary & Compliance Officer (KMP) of the Company with effect from 09 August 2022 based on the recommendations of Nomination and Remuneration Committee held on today. Ms. Anita Pagare is a member of Institute of Company Secretaries of India with Membership No. A47696 which is a requisite qualification to hold the position as a Company Secretary & Compliance Officer (KMP) of the Company.

Prescribed details and brief profile in this respect is annexed as Annexure II herewith.

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The meeting of the Board of Directors commenced at 2.08 P.M. and concluded at 3.00 P.M.

You are kindly requested to take the same on record.

For **Informed Technologies India Limited**

Anita Pagare

Company Secretary & Compliance Officer

Membership No: ACS A47696

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The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

ANNEXURE I

Reason for change viz. appointment	N.A.
Date of Appointment	August 09, 2022
Term of Appointment	For F.Y. 2021-22 & 2022-23
Brief Profile	Mr. Sanam Umbargikar is a Practicing Company Secretary.

ANNEXURE II

Reason for change viz. appointment	Ms. Anita Pagare has been appointed as a Company Secretary & Compliance Officer (KMP) of the Company in place of Ms. Reena Yadav, who resigned from the same post w.e.f. March 31, 2022.
Date of Appointment	August 09, 2022
Brief profile (in case of Appointment)	Ms. Anita Pagare is a qualified Company Secretary with 5 years of experience in the Listed Company.
Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

For **Informed Technologies India Limited**

Anita Pagare

Company Secretary & Compliance Officer

Membership No: ACS A47696