

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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

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Date: May 20, 2022

To,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

SCRIP CODE: - 504810

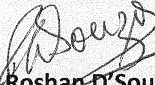
Sub: Intimation Regarding Re-Appointment Of Internal Auditor Of The Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. May 20, 2022 have re-appointed M/s. M. V. Ghelani & Co., Chartered Accountants, Mumbai (Firm Registration No. 119077W and Membership No. 031105) as the Internal auditor of the Company for the financial year 2022-2023.

We request you to take the same on your record.

Thanking You,

For M/s. Informed Technologies India Limited


Roshan D'Souza
Chief Financial Officer

