

# INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Tel# 91 22 2202 3055/66 | [itil\\_investor@informed-tech.com](mailto:itil_investor@informed-tech.com) | [www.informed-tech.com](http://www.informed-tech.com) |

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

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Date: May 31, 2023

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

SCRIP CODE: - 504810

**Subject: Intimation of re-appointment of Internal Auditor**

Dear Sir/Madam,

Pursuant to Regulation 30 and any other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the said Regulation, kindly note that the Board of Directors of the Company at their meeting held on Tuesday, May 30, 2023, has considered and approved the re-appointment of M/s. M. V. Ghelani & Co. as the Internal Auditor of the Company for financial year 2023- 24. Brief profile of Internal Auditors is enclosed herewith.

Kindly take the same on your records.

Thanking you,

For Informed Technologies India Limited



**Neha Rane**  
**Assistant Company Secretary**  
**Membership No. A59050**

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## Information pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

### Details of Internal Auditor

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	N.A.
2	Date of re-appointment and term of appointment	May 30, 2023 (One Year)
3	Brief Profile	M/s. M. V. Ghelani & Co. is a Practicing Chartered Accountants firm.