

May 19, 2023

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 Appointment of Company Secretary and Compliance Officer

We would like to inform you that the Board of Directors at their meeting held on 19.05.2023, on recommendations of Nomination and Remuneration Committee, has appointed Ms. Sonal Jaju (Membership No.A66337) as the Company Secretary and Compliance Officer of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Further, in terms of Regulation 30 (5) of Listing Regulations, Ms. Sonal Jaju has been authorised for the purpose of determining materiality of an event or information for the purpose of disclosure to the stock exchange, in this regard her contact details are as under:

Ms. Sonal Jaju, Company Secretary & Compliance Officer,
 Email: company.secretary@izmoltd.com, Contact No: 080-67125423

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 in **ANNEXURE I**.

Kindly take the same on record and disseminate the information to public.

izmo Ltd.

177/2C, Bilekahalli Industrial Area,
 Bannerghatta Road, Bangalore-560 076, India

www.izmoltd.com

CIN: L72200KA1995PLC018734



The above information shall also be made available on Company's website
www.izmoltd.com

Thanking You

Yours faithfully,
for **IZMO Limited**

Sanjay Soni
Managing Director

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ANNEXURE-I
Brief Profile and other details as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 of Company Secretary and Compliance Officer

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Company Secretary & Compliance Officer of the Company.
2.	Date of appointment/ Cessation—(as applicable) & terms of appointment;	19.05.2023
3.	Brief Profile (in case of appointment);	Ms. Sonal Jaju is a member of Institute of Company Secretaries of India (ICSI) having valid Membership No: A66337 and she has completed her law graduation in the year 2021, she has a rich experience of more than 5 years working across different entities and sectors. Ms. Sonal has been actively involved into various critical matters in previous organizations such as Delisting of the Company from both the Stock Exchanges of India, FEMA, and RBI Compliances with respect FDI, ODI and ECBs and other critical Regulatory compliance matters.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Not related to any director or KMP of the company

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