

# INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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

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

**Date: November 18, 2024**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**SCRIP CODE: - 504810**

**Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015– Completion of tenure of Manager.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the term of Mr. Nilesh Mohite, Manager of the Company has officially ended from the close of business hours on November 01, 2024. The Board and the Management of the Company extend their sincere appreciation for the valuable contributions made by Mr. Nilesh Mohite during his term.

We give below details required in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

| S. No. | Details of event   | Information of such event(s)   |
|--------|--|--|
| 1      | Reason for change viz, appointment, resignation, removal, death or otherwise | Cessation due to completion of term as a Manager from November 01, 2024 (closing business hours) |
| 2      | Date of cessation  | From November 01, 2024 (closing business hours)  |
| 3      | Brief profile (in case of appointment)                                       | Not Applicable   |
| 4      | Disclosure of relationships (in case of appointment of a director)           | Not Applicable   |

Kindly take the above information on record.

Yours faithfully,

**For Informed Technologies India Limited**

**Neha Rane**  
**Company Secretary & Compliance Officer**

**Date: November 18, 2024**

To,  
Board of Directors  
Informed Technologies India Limited,  
20<sup>th</sup> Floor, Nirmal, Nariman Point,  
Mumbai-400021

**Sub.: Un-willingness for re-appointment as Manager of the Company.**

Dear Sir/Madam,

As you are aware, my term as manager of the Company ended on November 1, 2024. After careful consideration, I have decided not to seek reappointment to the position due to other obligations.

I would like to express my gratitude for the opportunities and experiences I have gained during my tenure as Manager of the Company.

Yours faithfully,



**Nilesh Mohite**