

Date: 11.08.2017
Ref: IZMO/SEC/2017-18

To,

The Manager Listing Bombay Stock Exchange Ltd Floor 25, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001	The General Manager – Listing National Stock Exchange of India Ltd Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051
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Scrip Code: 532341/IZMO

Dear Madam/Sir,

Sub: Disclosure Pursuant to Regulation 30 of SEBI (LODR) - Change in Auditor

The Audit Committee and the Board of Directors at their respective meetings held on 10th August, 2017, has recommended to the members, the appointment of Mr. Guru Prakash V, Chartered Accountant (Membership Number 228938) to hold office of Statutory Auditors of the Company, from the conclusion of 22nd Annual General Meeting until the conclusion of the 27th Annual General Meeting to be held in the year 2022 for conducting audit of financial statements of the Company for a period of five year 2017-18 to Financial year 2021-2022.

The change in Auditor is to comply with the provision related to mandatory rotation of Auditor as Stipulated by Companies Act, 2013.


A Brief profile:

Mr. Guru Prakash V, (Membership Number 228938), is an individual practising Chartered Accountant since more than 4 years, having his Office at Bengaluru, Karnataka. Mr. Guru Prakash V. is having good experience in handling statutory and others Audits and has got competency, professionalism, responsibility and accountability.

We request you to kindly take the above information on record.

Thanks & regards,

For Izmo Limited


Company Secretary

