

# INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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

| Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 |

| Email: itil\_investor@informed-tech.com | Website: www.informed-tech.com |

Date: December 01, 2015

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sir/Madam,

**SCRIP CODE: -504810**

**Sub: Contact details of Key Managerial personnel pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, the contact details of Key Managerial personnel's authorized for the purpose of determining materiality of an event or information pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

Name of Key Managerial Personnel	Contact Details
1) Mrs. Suelve Gautam Khandelwal (Executive Director)	Informed Technologies India Limited 20 <sup>th</sup> Floor, Nirmal Bldg, Nariman Point, Mumbai 400021
2) Mrs. Roshan D'Souza (CFO)	Phone: 022 - 2202 3055/66 Fax: +91 22 2204 3162 E-Mail Id: itil_investor@informed-tech.com

Further, along with the aforesaid KMP's Ms. Reena Yadav, Company Secretary and Compliance Officer of the Company has been authorized to make disclosure to Stock Exchange under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the information on record.

Thanking You,

Yours faithfully,  
For M/s. Informed Technologies India Limited



Reena Yadav  
Company Secretary & Compliance Officer  
Membership No. A36429