

# INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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

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Date: February 14, 2018

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

Dear Sir/Madam,

**SCRIP CODE: - 504810**

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that on the recommendation of the Nomination and Remuneration Committee, the board of directors of the company in its meeting held today i.e. February 14, 2018, approved the following resolution:

**Re-appointment of Mrs. Suelve Gautam Khandelwal as Whole Time Director designated as "Executive Director" of the Company for the term of 3 years with effect from April 01, 2018, subject to shareholder's approval at the ensuing Annual General Meeting.**

Date of Birth	02.06.1964
Effective date of Re-appointment	01.04.2018
Qualifications	She holds a Graduate degree from University of Delhi.
Brief Profile	Mrs. Suelve Khandelwal is responsible for business diversification, business process re-engineering, organizational development in the Company and had significantly contributed in past to the overall performance and growth of the Company.
Disclosure Of Relationships Between Directors	Related to Mr. Gautam Khandelwal, Chairman of the Company and also belong to promoter category

Kindly take record of the same.

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

  
Reena Yadav  
Company Secretary & Compliance Officer  
Membership No. A36429

