

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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Date: July 31, 2019

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 and subject to approval of the shareholders at the ensuing AGM, the board of directors of the company in its meeting held on July 30, 2019, approved the Re-appointment of Mr. Nimis Sheth (DIN 00482739) as an Independent Director for a second term of 5 years.

The details as required to be disclosed under Regulation 30 is as follow:

Reason for change	Re-appointment as an Independent Director of the Company for second term
Effective date of Re-appointment & Terms of appointments	Date of appointment - Re-appointment with effect from September 15, 2019 Term of Appointment - Term of 5 (five) consecutive years commencing from September 15, 2019 till September 14, 2024.
Qualifications	B.E. (Hons) Electrical & Electronic Engg, M.E. Mfg. Engineering, Degree from Boston University, Boston, M.A. USA., MBA, Finance & Small Business Mgmt, Boston University, Boston, M.A. USA
Brief Profile	He has vast experience of 31 years of which over 28 years is as an equity analyst in the stock market in various positions - analyst, head of research, stock broker, portfolio advisor for an offshore fund and most recently as a portfolio manager.
Disclosure Of Relationships Between Directors	Mr. Nimis Sheth is not related to any Director of the Company

We hereby confirm that the aforesaid Independent Director is not disqualified/ debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

Kindly take record of the same.

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


Reena Yadav
Company Secretary & Compliance Officer
Membership No. A36429

