

# INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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

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**Date: July 31, 2020**

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

Dear Sir,

**SCRIP CODE: - 504810**

**Sub: Intimation regarding re-appointment of Internal Auditor of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. July 31, 2020 have re-appointed M/s. M. V. Ghelani & Co., Chartered Accountants, Mumbai (Firm Registration No. 119077W and Membership No. 031105) as the Internal auditor of the Company for the financial year 2020-2021.

We request you to take the same on your record.

Thanking You,  
Yours faithfully,

For **M/s. Informed Technologies India Limited**

**Reena Yadav**  
**Company Secretary & Compliance Officer**  
**(Membership No. A36429)**