

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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

| Tel# +91 22 2202 3055/66 | Email: itil_investor@informed-tech.com | Website: www.informed-tech.com |

Date: May 31, 2023

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

SCRIP CODE: - 504810

Subject: Appointment of Ms. Neha Rane as Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 and any other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the said Regulation, kindly note that the Board of Directors of the Company at its meeting held on Tuesday, May 30, 2023, appointed Ms. Neha Rane as the Company Secretary & Compliance officer of the Company with effect from May 31, 2023. Brief profile of Ms. Neha Rane is attached herewith.

Kindly take the same on your records.

Thanking you,

For Informed Technologies India Limited

Roshan D'Souza
Chief Financial Officer

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Information pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Change in Key Managerial Personnel

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Neha Rane as Company Secretary & Compliance Officer
2	Date of appointment and term of appointment	W.e.f. May 31, 2023
3	Brief Profile	Ms. Neha Rane is an Associate Member of Institute of Company Secretaries of India and a Commerce Graduate from Pune University. She has nearly 4 years of post-qualification experience in the areas of secretarial due diligence & compliances.
4	Disclosure of relationships between directors	Not related to any existing directors, KMP or promoters of the Company.