

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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

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Date: August 07, 2023

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

SCRIP CODE: - 504810

Dear Sir/Madam,

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 had, in its meeting held today i.e. August 07, 2023, approved the following resolution:

- **Re-Appointment of Mr. Virat Mehta as Non-Executive Independent Director of the Company for the Second Term of Five Consecutive Years w.e.f. September 29, 2023, subject to approval of members of the Company at ensuing Annual General Meeting.**

Date of Birth	25/08/1957 (65 Years)
Effective date of Reappointment	29/09/2023
Qualifications	He holds a Graduate degree from University of Delhi and has completed his MBA in Marketing and International Business from Fordham Gabelli School of Business, New York.
Brief Profile	He has an extensive experience of 30 years in Communication and Brand Marketing. He has worked in Advertising and Brand Building projects in top agencies like Ogilvy and JWT. His last assignment was at Nestle India where he was Vice President Communications for more than 10 years.
Disclosure Of Relationships Between Directors	Not related to any director.

Kindly take the same on your record.

Yours faithfully,
For **Informed Technologies India Limited**

Neha Rane
Company Secretary & Compliance Officer
ACS Membership No. A59050