

# INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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

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**Date: September 11, 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, by way of circular resolution on September 11, 2023, revised the period of term of re-appointment of Mr. Virat Mehta:

- **Revised the term of Re-Appointment of Mr. Virat Mehta as Non-Executive Independent Director of the Company. The new term would be from June 01, 2023 upto May 31, 2028. The re-appointment is 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	01/06/2023
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**