

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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Date: May 31, 2018

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, the board of directors of the Company, in its meeting held on May 30, 2018, approved the following resolutions:

Appointment of Additional Director

Appointment of Mr. Virat Mehta (Din: 07910116) as Non Executive, Independent Director.

Date of Birth	25.08.1957
Date of Appointment	01.06.2018
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. He is presently working as an Independent Director of Nagpur Power And Industries Limited.
Disclosure Of Relationships Between Directors	None

Kindly 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

