

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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Date: February 03, 2021

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

Dear Sir,

SCRIP CODE : - 504810

Sub: Intimation regarding re-appointment of Secretarial 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 on February 02, 2021 have appointed CS Sanam Umbargikar, partner of DSM & Associates, Practising Company Secretaries (Membership No. 26141 and COP No. 9394) as the Secretarial auditor of the Company for the financial year 2020-2021.

Kindly take the same on your record.

This is for your information and record.

Thanking You,
Yours faithfully,

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

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