

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: September 07, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

SCRIP CODE: - 504810

Sub: Resignation of Mr. Rupesh Shirke, Manager of the Company w.e.f. August 31, 2026.

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that Mr. Rupesh Shirke, has resigned from the post of Manager of the Company (Key Managerial Personnel) w.e.f. August 31, 2026 (closing business hours).

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure-I**.

This is for your information and records.

For Informed Technologies India Limited

Neha Rane
Company Secretary & Compliance Officer
ACS: 59050

Encl.: A/a

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 |

Annexure- I

The details as required under SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circular"), are as under: -

Sr. No.	Details to be provided	Information of event
1	Reason of change viz. appointment, resignation, removal, death or otherwise.	Resignation of Mr. Rupesh Shirke as Manager (Key Managerial Personnel) of the Company with effect from August 31, 2026.
2	Date of Appointment / Cessation (as Applicable) & Term of Appointment	w.e.f. August 31, 2026 (Closing Business Hours)
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Dear Sir,

Please accept this letter as my formal resignation from my position as **Manager at Informed Technologies India Ltd.**, with effect from **31st August 2026**.

This resignation is being submitted in view of the **closure of the Company's operations effective 31st August 2026**. My separation is solely due to the closure of operations and is not related to my performance, conduct, or any disciplinary matter.

I sincerely thank the Management and my colleagues for the opportunities, guidance, and support extended to me during my association with the organization. My tenure with Informed Technologies has provided me with valuable professional experience and learning, for which I will always be grateful.

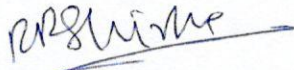
I will extend my full cooperation in completing the necessary handover and employment formalities.

I request you to kindly accept my resignation effective **31st August 2026** and provide me with the necessary **Relieving Letter and Service/Experience Certificate** confirming my tenure and role with the Company.

I wish the Management and my colleagues continued success in their future endeavors.

Thank you for your support and cooperation.

Sincerely,



Rupesh Rajendra Shirke
Manager

Informed Technologies India Ltd.

