



07.10.2026

To,
The Secretary
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

SCRIP CODE: 523586

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitution of the Audit Committee by Resolution by Circulation.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that majority of the Board of Directors of the Company has approved the reconstitution of the Audit Committee by passing a Resolution by Circulation on October 7, 2026.

Mr. Sanjay Gupta, an Independent Director of the Company, has been appointed as an additional member of the Audit Committee with immediate effect.

Consequent to the above appointment, the revised composition of the Audit Committee is as follows:

S. No.	Name of the Members	Category	Designation in Committee
1.	Mr. Arun Kumar Garg	Independent Director	Chairman
2.	Mr. Sanjay Gupta	Independent Director	Member
3.	Mrs. Manisha Chamaria	Independent Director	Member
4.	Mr. Sushil Jain	Executive Director	Member

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,
For **Indian Toners & Developers Limited**
VISHESH CHATURVEDI Digitally signed by VISHESH CHATURVEDI
Vishesh Chaturvedi Date: 2026.10.07 17:09:57 +05'30'
Company Secretary & Compliance Officer
A-23718

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