

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: May 26, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
SCRIP CODE: - 504810

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditors of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, ("SEBI LODR Regulations") the Board of Directors, at their meeting held on Friday, May 30, 2025, has approved appointment of M/S. DSM & Associates, Practicing Company Secretaries, Mumbai as Secretarial Auditors for Financial Year 2026-27.

The details as required under SEBI (Listing Obligations and Disclosure requirements) Regulations 2015 read with SEBI Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is annexed herewith.

Kindly take the same on your record and acknowledge receipt.

Thanking you,

Yours Faithfully,

For Informed Technologies India Limited

Neha Rane
Company Secretary & Compliance Officer
ACS Membership No. A59050

Encl. A/a

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Appointment of M/S. DSM & Associates, Company Secretaries as Secretarial Auditors of the Company

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particular	Details
1	Name	M/S. DSM & Associates, Practicing Company Secretaries
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of Appointment & term of appointment.	The Board at its meeting held on May 26, 2026, has approved the appointment of M/S. DSM & Associates, Practicing Company Secretaries for FY 2026-27.
4	Brief Profile	DSM Associates, Company Secretaries, an embryonic firm of Practicing Company Secretaries, brings in the diverse experience in Corporate Law matters and assurance of timely compliance, advisory services for its various clients. As a part of their duties as Corporate Compliance Consultants, DSM & Associates, Practicing Company Secretaries, has extended its knowhow, expertise and good relationships with local authorities, to its various clients.
5	Disclosure of relationship between Directors	None

For Informed Technologies India Limited

Neha Rane

Company Secretary & Compliance Officer
ACS Membership No. A59050