

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 Internal Auditors of the Company.

Dear Sir/Madam,

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its meeting held today i.e. on Tuesday, May 26, 2026, has approved the appointment of M/s. M. V. Ghelani & Co., Chartered Accountants as the Internal Auditors of the Company for the 2026-27.

Disclosure of information pursuant to Regulation 30 of 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 attached 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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Brief details of appointment of M/s. M. V. Ghelani & Co., Chartered Accountants as Internal Auditors

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.

Sl. No.	Particular	Details
1	Name	M/s. M. V. Ghelani & Co., Practicing Chartered Accountants
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. V. Ghelani & Co., Practicing Chartered Accountants for FY 2026-27.
4	Brief Profile	M/s. M. V. Ghelani & Co. is a Practicing Chartered Accountants firm.
6	Disclosure of relationship between Directors	None

Please take the same in your Record.

For Informed Technologies India Limited

Neha Rane

Company Secretary & Compliance Officer

ACS Membership No. A59050