

Date: July 01, 2026

To,  
**BSE Limited,**  
P.J. Towers, 1st Floor,  
Dalal Street, Fort,  
Mumbai - 400 001.

**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Dalhousie,  
Kolkata 700 001.

Scrip Code: 526530

Scrip Code: 029404

**Sub: Intimation of Effective Date of Appointment of Company Secretary and Compliance Officer**

With reference to our communication dated May 28, 2026, regarding the appointment of Ms. Vempala Sri Lakshmi (ICSI Membership No. FCS 9950) as the Company Secretary and Compliance Officer of the Company by the Board of Directors at their meeting held on May 28, 2026, we hereby inform you that Ms. Vempala Sri Lakshmi has joined as the Company Secretary and Compliance Officer of the Company with effect from July 1, 2026.

The same is available on the website of the Company at <https://www.iirmholdings.in/investor/other-information-disclosures/>

You are requested to kindly take the above information on record.

**Thanking you,**

**Yours faithfully,**  
**For IIRM Holdings India Limited**

Vurakaranam Ramakrishna  
Chairman & Managing Director

**IIRM HOLDINGS INDIA LIMITED**

(Formerly know as Sudev Industries Limited)



Registered Office: : 5th Floor, Ashoka My Home Chambers,  
Sindhi Colony, SP Road, Begumpet, Secunderabad, Hyderabad,  
500003, Telangana, India

**CIN : L70200TS1992PLC189999**



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