



Date: 11.09.2017

To,
The Assistant Manager
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sir,

Subject: Update

Scrip Code: 532414

Scrip ID: IKFTECH

Please find updated list of Board of Directors and Key managerial Personnel post Annual General Meeting of IKF Technologies Limited.

Full Name	Designation	Date of Appointment
SUNIL KUMAR GOYAL	Wholetime Director & CEO	30-05-15
MANOJ RUNGTA	Independent Director	27-05-17
UMESH BHAT	Independent Director	20-01-14
NIDHI SHARMA	Independent Director	30-01-12
KAMAL PODDAR KISHOR	Chief Financial Officer	07-08-14
RAJNEESH MISHRA	Company Secretary	23-06-17

This is for your information and record purpose.

Thanking You

For IKF Technologies Limited

Rajneesh Mishra

Rajneesh Mishra
Company Secretary



Cc: The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001

IKF Technologies Limited