



CIN: L72300DL1977PLC008782

International Data Management Ltd.

Registered Office : 806, Siddhartha, 96, Nehru Place, New Delhi - 110019,
Tel. : 011-26444812

www.idmlimited.in

February 11, 2021

BSE Limited
Phirojze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai - 400 001

Sub.: Outcome of Board Meeting held on February 11, 2021

Ref.: Regulation 30 read with Schedule III Part A of SEBI of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III Part A of SEBI of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors ('the Board') of International Data Management Limited ('the Company') at its meeting held today i.e. February 11, 2021 approved inter-~~alla~~, the following:

1. The Board has approved the Standalone Un-Audited Financial Results for the Quarter and Nine months ended December 31, 2020 as reviewed and recommended by the Audit Committee as its meeting. The Unaudited Financial Results along with Limited Review Report is herewith annexed.
2. Borrowing of Funds in terms of Shareholder's Approval for the ensuing Year 2021-2022.
3. Appointment of Mr. Ashish Mittal as Internal Auditor of the Company for the Financial Year 2020-2021, to conduct the Internal Audit of the Company.
4. Appointment of M/s Rana & Associates Company Secretaries (M. No. F10333, CP. No. 22302) in Practice as Secretarial Auditors of the Company for the Financial Year 2020-2021 to conduct the Secretarial Auditor of the Company.
5. Mr. K.S Pathania has resigned as Chief Financial Officer (CFO) w.e.f. 29th January, 2021.
6. Mr. Lalit Mann has appointed as Chief Financial Officer (CFO) w.e.f. 11th February, 2021 as per the provisions of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 is given below.

The particulars for resignation of Mr. K.S. Pathania as CFO, are as under:

Reason for change viz appointment, resignation, removal, death or otherwise;	Resignation
Date of Cessation	29 th January, 2021

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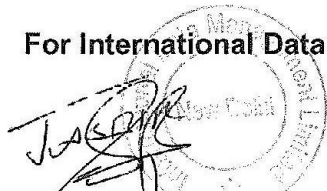
The particulars for appointment of Mr. Lalit Mann as CFO are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	February 11, 2021
Term of Appointment	Appointed as CFO of the Company by the Board of Directors on 11 th February, 2021 as per the provisions of Section 203 of the Companies Act, 2013
Brief Profile	Mr. Lalit Mann is a Member of Institute of Chartered Accountants of India (ICAI) has a varied experience of more than 8 years in finance, accounting, corporate banking, taxation.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

We are also arranging to get the aforesaid Un-Audited Financial Results published in English and in Hindi Daily Newspaper on February 12, 2021.

Kindly take the same on your records.

For International Data Management Limited



Jasbir Singh Marjara
Company Secretary & Compliance Officer
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