



CIN: L72300DL1977PLC008782

International Data Management Ltd.

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

Email: idmcomplianceofficer@gmail.com

www.idmlimited.in

27th May, 2024

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

Sub.: Intimation of appointment of Statutory Auditors of International Data Management Limited (“the Company”).

Ref.: Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Dear Sirs,

We wish to inform you that pursuant to the recommendation of the Audit Committee, the Board of Directors have considered, approved and recommended to the members for their approval at the ensuing Annual General Meeting (AGM), the appointment of M/s. V. Nagarajan & Co., Chartered Accountants, (Firm Registration No. 004879N) as the Statutory Auditors of the Company, for a period of 5 (Five) consecutive years from the conclusion of the 47th (Forty Seventh) AGM till the conclusion of the 52nd (Fifty Second) AGM.

The details as required under Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as Annexure - 1.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For **International Data Management Limited**

Pradeep Tahiliani
Company Secretary & Compliance Officer

Enclosed as above



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Annexure -1

Disclosure with regard to change of Statutory Auditors of International Data Management Limited (“the Company”) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sl. No.	Particulars	Details
1	Reason for Change viz. appointment, resignation, removal, death or Otherwise	Appointment
2	Date of appointment & term of appointment	<p>M/s V. Nagarajan & Co., Chartered Accountants, (Firm Registration No. 004879N) was appointed to fill the casual vacancy in the office of Statutory Auditors and shall hold the office of Statutory Auditors of the Company until the conclusion of the ensuing Annual General Meeting of the Company to be held in calendar year 2024.</p> <p>Pursuant to the recommendation of the Audit Committee, the Board of Directors have considered, approved and recommended to the members for their approval at the ensuing Annual General Meeting (AGM), the appointment of M/s. V. Nagarajan & Co., Chartered Accountants, (Firm Registration No. 004879N) as the Statutory Auditors of the Company, for a period of 5 (Five) consecutive years from the conclusion of the 47th (Forty Seventh) AGM till the conclusion of the 52nd (Fifty Second) AGM.</p>
3	Brief profile	<p>Profile of M/s V. Nagarajan & Co., is as under:</p> <p>Established in year 1984, M/s V. Nagarajan & Co., Chartered Accountants, (Firm Registration No. 004879N) (“VNC”) is a professionally managed Chartered Accountants firm. VNC has offices in Noida, Gurugram and Hyderabad and has five Partners, Six Senior Consultants and thirty-five plus staff inter-alia in the field of Taxation, Audit & Assurance, Merger-Demerger.</p> <p>VNC has specialized in Taxation, Litigation, Statutory Audit, Internal Audit, Valuation, Governance Risk and Compliance, FEMA and Other Management reporting and has undergone for peer review from the Board of the Institute of Chartered Accountants of India and has been awarded with the peer review certificate. VNC also has experience in international consulting assignments in the above fields of specialization, in South East Asian Countries. It acted as consultants to CGAP, (an arm of World Bank), Shore Bank International, Ford Foundation and Swiss Development Cooperation.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable