



# BITS Limited

CIN: L72200DL1992PLC241971

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To,  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street Mumbai - 400001**

**Dated - 01<sup>st</sup> May, 2024**

**SUBJECT: INTIMATION ABOUT EXECUTION OF MEMORANDUM OF UNDERSTANDING (MOU) -  
DISCLOSURE UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

With reference to the above-mentioned subject, we would like to inform you that the company has entered a Memorandum of Understanding (MOU) with BARODA INSTITUTE OF TECHNOLOGY, a proprietorship Firm having its office at 2<sup>nd</sup> Floor, Ronak Plaza, Tulsidham Char Rasta, Manjalpur, Vadodara, -390011

We believe that this understanding will contribute significantly to the objects of the company. We are excited about the opportunities ahead and look forward to working together to achieve our shared goals.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in the enclosed **Annexure-I**.

This is for your information and record

For **Bits Limited**

**Omprakash Ramashankar Pathak**  
**Managing Director**  
**DIN - 01428320**

## INTIMATION UNDER REGULATION 30 OF SEBI (LODR), REGULATIONS, 2015

Sr. No.	Details of events that need to be informed	Information of such events
1	Name(s) of the parties with whom the Agreement is entered.	<b>Baroda Institute of Technology</b>
2	Purpose of entering into agreement	The purpose of Bits Limited entering this MOU for growth oriented revenue generation by partnering with Baroda <b>Institute of Technology</b> . Company meets its objective of providing Professional Certification Programs through classroom & online training in the field of Information Technology, Banking, Accounting, Designing, Management, Languages, Agriculture, and Healthcare in India.
3	Shareholding, if any, in the entity with whom the agreement is executed	<b>Nil</b>
4	Significant Terms of the Agreement	<ol style="list-style-type: none"> <li>1. The MOU aims to collaborate on joint Service offerings, product/service development, partnership and networking &amp; knowledge sessions.</li> <li>2. The MOU is effective upon signing and remains valid for five (5) years, subject to renewal by mutual agreement.</li> </ol>
5	Whether, the said parties are related to promoter/ promoter group/ group companies in any manner, if yes, nature of relationship	<b>No</b>
6	Whether the transaction would fall with related party transaction? If yes, whether the same is done at "arms length"	<b>No</b>
7	Any other disclosure related to such agreement viz. details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreement, etc	<b>None</b>
8	<p>In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s).</p> <p>A) name of parties to the agreement  B) Nature of agreement  C) Date of execution of agreement  D) Details of amendment and impact thereof or reasons of termination and impact thereof</p>	<b>NA</b>