



# Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref.: ICIL /BSE/ CS/2023-24/02

Date: 05/02/2024.

To,

**The Manager,**

Dept. of Corporate Services,

**BSE Ltd,**

P J Towers,

Dalal Street, Fort,

Mumbai - 400 001.

Dear Sir,

Company Scrip Code: 532100.

Sub.: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 dated 28<sup>th</sup> September, 2023.

Ref.: Intimation of appointment of Company Secretary cum Compliance Officer.

This is with reference to above subject for resubmission of corporate announcement for appointment of Company secretary along with brief profile of Mr. CS Gourav Gupta.

This is to inform you that, the board of directors of the company in their meeting held on 28<sup>th</sup> September, 2023 at 4.30 p.m. at the registered office of the company, has approved the appointment of CS Gourav Gupta (Membership No. A66365) as the Company Secretary of the Company and further, as the Compliance Officer in place of Mr. Ramesh Chandra Pusola with effect from 28<sup>th</sup> September, 2023.

Please also find the Brief Profile of Mr. Gourav Gupta.

Please take the same on your records.

Thanking you,

For Indo-City Infotech Limited

Ramesh Chandra Pusola

Authorised Signatory

**Brief Profile of CS Gourav Gupta :**

Name : Mr. Gourav Gupta

Father Name : Jadish Prasad Gupta

Educational Qualification : B.Com

Professional Qualification : Company Secretary

Date of Appointment : 28<sup>th</sup> September, 2023.

Nature of Expertise : 1) Experience of Listing Company Compliance.  
2) Experience of handling RoC Compliance and filing with various RoC Forms with Registrar of Companies.  
3) Experience of RoC audit and stock audit.  
4) Finalisation of Books of Accounts and & Tax Audit.  
5) Registration of New company with RoC.