

February 14, 2022

The Manager Corporate Relationship Department <b>BSE Limited</b> Floor 25, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001	The Manager – Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051
BSE Scrip Code: <b>532341</b>	NSE Symbol: <b>IZMO</b>

Dear Sir/Madam,

**Subject: Outcome of Board Meeting**

This is to inform you that the Board of Directors of Izmo Limited ('the Company') at its meeting held today i.e., February 14, 2022 which was Commenced at 4:00 P.M and concluded at 5:00 P.M has *inter alia*:

1. Considered and Approved the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 2021 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
2. Approved the re-appointment of Mr. Sanjay Soni as Managing Director of the Company for a further period of 3 years w.e.f from 1st April, 2022 to 31st March, 2025, subject to approval of the shareholders.
3. Approved appointment of Mr. Vasanth Kumar (DIN: 03570216) as Additional Director (Non-Executive, Independent) with effect from 14th February, 2022 pursuant to recommendation of the Nomination and Remuneration Committee, to hold office upto the date of the ensuing general meeting. A brief profile of Mr. Vasanth Kumar is enclosed for reference.

We further affirm that to the best of our knowledge and confirmation received, Mr. Sanjay Soni re-appointed as Managing Director and Mr. Vasanth Kumar appointed as Additional Director (Non-Executive, Independent) has not been debarred from holding the office of Director by virtue of any SEBI order or by the order of any other authority.

The above information shall also be made available on Company's website [www.izmoltd.com](http://www.izmoltd.com)

We request you to take the same on record.

Thanking you  
Yours faithfully,  
for **IZMO Limited**



**Danish Reza**  
Company Secretary and Compliance Officer  
Enc: As Above



