



October 4, 2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

**SUB.: INFORMATION REG. COMPLETION OF SECOND TERM
OF APPOINTMENT OF MRS. NEENA JAIN AS
INDEPENDENT DIRECTOR OF THE COMPANY**

Dear Sir,

With reference to your mail dated 4.10.2024 reg. additional details required for Corporate Announcement and our letter dated 03.10.2024, informing you that second term of appointment of Mrs. Neena Jain as Independent Director of the company has been completed w.e.f. 1.10.2024. This is inform you that due to technical issue on 1.10.2024, the above corporate announcement could not be uploaded at BSE Listing Center portal and on 2nd October, 2024, being National Holiday on account of Mahatma Gandhi Jayanti, the above information could not be uploaded at BSE Listing Center portal and hence, we uploaded the above information on 3.10.2024.

Please take the same on your records.

Thanking you,

Yours faithfully,

For **Indian Toners & Developers Limited**

(Vishesh Chaturvedi)
Company Secretary & Compliance Officer