



May 19<sup>th</sup>, 2022

BSE Limited  
1<sup>st</sup> Floor Corporate Relationship Department,  
New Trading Ring,  
Rotunda Building, P.J. Tower,  
Dalal Street, Fort,  
Mumbai-400001

**Scrip Code: 532414**

**Sub: Intimation for Resignation of Director**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing obligations and disclosure requirements) Regulation, 2015, this is to inform you that Mr. Banwari Lal Agarwal (DIN: 00963443) has resigned from the Post of Director of the Company with immediate effect i.e. from the close of working hours of May 19<sup>th</sup>, 2022.

We request you to take the same on record.

**Thanking you**

**Yours Faithfully  
For IKF Technologies Limited**

**Neeraj Kaushik  
Director  
DIN: 02462310**

## **IKF Technologies Limited**

Registered office: 3<sup>rd</sup> Floor, Plot No. J-1/12, Block-EP & GP, Sector – V, Salt Lake, Kolkata, West Bengal- 700091, India

Corporate office: 103-104, Palco House, 2162/T-10, Main Patel Road, New Delhi- 110008

Tel: +91 11 4152 2143 E-mail: [dir.ikfnk@gmail.com](mailto:dir.ikfnk@gmail.com), [csikftechnologies@gmail.com](mailto:csikftechnologies@gmail.com)

Website: [www.ikftech.in](http://www.ikftech.in), Ph: +91-9899250185 CIN: L72200WB2000PLC111253

**“Annexure A”**

**Details with respect to change in Director of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:**

**Resignation of Director**

<b>S.No.</b>	<b>Particular</b>	<b>Details</b>
1.	Reason for change	Resignation
2.	Date of Resignation	19.05.2022
3.	Brief profile(in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable