



Date: 02.05.2022

**The Manager-Listing Department  
BSE Limited  
Department of Corporate Services,  
25<sup>th</sup> Floor, P J towers,  
Dalal Street, Mumbai -400001**

**The Secretary  
The Calcutta Stock Exchange India Limited  
7, Lyons Range, Kolkata-700001**

**Sub: Outcome of the Board Meeting**

**Ref: BSE Script Code: 532414 and CSE Script Code: 10019274**

Dear Sir/Ma'am,

This is to inform you that the Board of the Directors in their meeting held on Monday, 2<sup>nd</sup> May, 2022 starts at 11:00 AM and conclude at 03:00 PM, considered and approved, inter alia the following businesses:

1. Appointed Mr. Banwari Lal Agarwal (DIN: 00963443) as additional Director on Board w.e.f. 02.05.2022.
2. Discussed the status of Legal cases against Manoj Rungta and team for opening of the office.
3. Discussed the status of the case in Supreme Court of India.
4. Discussed the status of Legal case against Indo Japan Horological Pvt Ltd.
5. Discussed the status of Financial Results and directed to be completed by 30<sup>th</sup> June, 2022.
6. Noted the resignation of Mr. Sunil Kumar Goyal (DIN: 00550933)

This is for your information and 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

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**Brief Profile is as follows:**

**1. Mr. Banwari Lal Agarwal (DIN: 00963443)**

| S. No. | Particulars                           | Disclosures  |
|--------|---------------------------------------|--|
| 1.     | Reason                                | Appointment  |
| 2.     | Date of appointment                   | Mr. Banwari Lal Agarwal is appointed on the board of the Company as additional director with immediate effect i.e. from 02.05.2022.  |
| 3.     | Brief Profile(in case of appointment) | Mr. Banwari Lal Agarwal is Born and brought up Businessman. He is inherent quality of entrepreneurship. So, the board thinks that his appointment will be excellent for the growth and revival of the Company. |