



Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref. No.: ICIL/BSE/20-21/BM-02

Date: 17th August, 2020

To,
The Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir,

Company Scrip Code: 532100.

Sub.: Outcome of Board Meeting.

We hereby inform that the Board of Directors of the company at its meeting held today i.e. Monday 17th August, 2020 at 5.00 p.m., inter-alia, unanimously transacted the following business(s), the company has approved M/s M S Jhanwar & Co., Chartered Accountants (FRN.: 130701W) as the statutory auditor till the ensuing AGM of the company to fill the casual vacancy of M/s Tibrewal Chand & Co., Chartered Accountants, (Firm Registration No.: 311047E), as they being ineligible (as per SEBI guidelines), due to expiry of their Peer Review Certificate.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Indo-City Infotech Limited

Kriti Goyal
Company Secretary cum Compliance Officer