

May 08, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. BSE Scrip Code: 543932	To, The National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400 051 NSE SYMBOL: IDEAForge
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Sub: Intimation of Appointment of Secretarial Auditor under Regulation 24(A) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Dear Sir/Madam,

Pursuant to Regulation 24(A) and Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform that the Board of Directors of ideaForge Technology Limited (“the Company”), at its meeting held today i.e. Thursday, May 08, 2025, considered and recommended the appointment of M/s. S. N. Ananthasubramanian & Co. Practising Company Secretaries, (Firm Registration no : P1991 MH040400), Certificate of Practice No. 8196, Peer Review Certificate No. 6186/2024 as Secretarial Auditor with effect from April 1, 2025 to March 2030, for a period of 5 years and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as **Annexure-A**.

Kindly take the same on your records

Thanking you,

Yours faithfully

For ideaForge Technology Limited

Nilesh Ranjan Jaywant
Company Secretary and Compliance Officer
Membership No. A26554

Encl: As above

Annexure- A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

<u>Sr No</u>	<u>Particulars</u>	<u>Secretarial Auditor</u>
1.	Name	M/s. S. N. Ananthasubramanian & Co. Practicing Company Secretaries
1.	Reason for Change viz appointment, Resignation, removal, death or otherwise	Pursuant to the amendment under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD1/P/CIR/2023/123 dated July 13, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024, that mandates the appointment of the Secretarial Auditor and in accordance with the provisions of the Companies Act, 2013 & Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), that the Board of Directors of the Company, at its meeting held today i.e. Thursday, May 08, 2025, has recommended the appointment of M/s. S. N. Ananthasubramanian & Co. Practising Company Secretaries, Certificate of Practice No. 8196, Peer Review Certificate No. 6186/2024 as Secretarial Auditor, with effect from April 1, 2025, for a period of 5 years and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company.
2.	Date of Appointment/ reappointment /cessation (as applicable) & term of appointment/ re-appointment.	M/s. S. N. Ananthasubramanian & Co. Practicing Company Secretaries are appointed for a term of 5 (five) years with effect from April 01, 2025 to March 31, 2030, as the Secretarial Auditor of the Company at a remuneration to be fixed by the Board of Directors of the Company Audit Committee of the Board of Directors in consultation with the Secretarial Auditors from time to time.
3.	Brief Profile (In case of Appointment)	The brief profile of the Secretarial Auditor is attached below as Annexure-2 .
4.	Disclosure of relationship between directors (In case of Appointment)	M/s. S. N. Ananthasubramanian & Co. Practicing Company Secretaries is not related to any of the Directors of the Company.

Annexure-B

Brief profile of M/s. S. N. Ananthasubramanian & Co, Practicing Company Secretaries.

SNA & Co has been Peer Reviewed and certified in the year 2015, 2019 and 2023 in accordance with the relevant guidelines of The Institute of Company Secretaries of India and has also been Quality Reviewed in the year 2019 under the aegis of Quality Review Board of The Institute of Company Secretaries of India.

S. N. Ananthasubramanian & Co (SNA & Co.) has a rich history that stretches over three decades. Established in 1991, when the firm commenced practice, they have dedicated ourselves to provide services in our chosen fields, with the highest standard of integrity in all our endeavours.

Founded as a proprietorship by S. N. Ananthasubramanian, SNA & Co., was converted into a partnership firm in the year 2015. The core team consists of 05 Partners, 02 Associates and Qualified Company Secretaries. The team is mentored by a senior professional of repute who has worked with a large engineering conglomerate having multinational operations.

The core team carries a blend of experience and youth which helps the firm to continually work towards improving its auditing techniques and processes to achieve increased efficiency and effectiveness.