

July 31, 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: Subject: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Appointment of Secretarial Auditor of The Company.

Dear Sir/Ma’am,

Pursuant to Regulation 30 and other applicable provisions of SEBI Listing Regulations, 2015, this is to inform that the Members of the Company, at its 18th Annual General Meeting held Thursday, July 31, 2025 via Video Conferencing (“VC”) and Other Audio Visual Means (“OAVM”) have inter-alia considered and approved the Appointment of M/s. S. N. ANANTHASUBRAMANIAN & Co. Practicing Company Secretaries (FRN: P1991MH040400) as the Secretarial Auditors of the Company for a period of 5 (“five”) consecutive years from the Financial Year 2025-26 till the Financial Year 2029-30.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is attached as **Annexure A** and the brief profile of M/s. S. N. ANANTHASUBRAMANIAN & Co. Practicing Company Secretaries is attached as **Annexure B**.

The meeting of the Members commenced at 11.00 A.M. and concluded at 12:15 P.M.

You are requested to kindly take the same on your records.

Thanking you,

Yours truly,

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. Practicing Company Secretaries, (FRN: P1991MH040400, Peer Review Certificate No. 5218/2023 as Secretarial Auditor, for a period of 5 (“five”) consecutive years from the Financial Year 2025-26 till the Financial Year 2029-30 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 for a period of 5 (“five”) consecutive years from the Financial Year 2025-26 till the Financial Year 2029-30, as the Secretarial Auditor of the Company at a remuneration fixed by the Board of Directors of the Company or on recommendation of 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-B .
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 providing 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.