



IKIO TECHNOLOGIES LIMITED

(Formerly known as IKIO LIGHTING LIMITED)

(CIN.:L31401DL2016PLC292884)

Regd. Office:

411, Arunachal Building,
19 Barakhamba Road,
Cannaught Place New Delhi-110001

Corp. Office :

Plot No. 10, Sector 156
Noida (GB Nagar)-201307

Works :

Plot no. 102, Sector-07, IIE,
Sidcul Haridwar, 249403
India

Date: - 06th April, 2026

BSE Limited Dalal Street, Phiroze Jeejeebhoy Towers, Mumbai 400 001 Scrip Code: 543923	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Symbol: IKIO
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Sub: Clarification Letter with reference to Email dated 06th April, 2026 seeking additional details for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding resignation of Non-Executive Independent Director – Ms. Rachana Chowdhary

Dear Sir/Madam,

With reference to the email dated 06th April, 2026 from BSE regarding the clarification required for the Corporate Announcement submitted under Regulation 30 of the SEBI (LODR) Regulations, 2015 dated 04th April, 2026, in relation to the resignation of Ms. Rachana Chowdhary (Non-Executive Independent Director) of the Company, we would like to submit the following clarification:

We hereby clarify that Mrs. Rachana Chowdhary (DIN: 06407501), who has resigned from the Company vide Resignation Letter dated 04th April, 2026, does not hold directorship in any other listed entity.

Further, she is neither a director in its subsidiary companies, nor she hold membership in any committees of the Company or its subsidiaries.

We trust the above clarification addresses your query.

You are requested to take the same on record.

Thanking You,
For **IKIO Technologies Limited**

Sandeep Kumar Agarwal
Company Secretary & Compliance Officer

Regd. Office:

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Cannaught Place New Delhi-110001

Corp. Office :

Plot No. 10, Sector 156
Noida (GB Nagar)-201307

Works :

Plot no. 102, Sector-07, IIE,
Sidcul Haridwar, 249403
India

Date: - 04th April, 2026

BSE Limited Dalal Street, Phiroze Jeejeebhoy Towers, Mumbai 400 001 Scrip Code: 543923	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Symbol: IKIO
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Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that, Ms. Rachana Chowdhary (DIN: 06407501), has tendered her resignation, vide resignation letter dated 04th April, 2026, as the Independent Director of the Company, with effect from the close of business hours on 04th April, 2026, for reasons as mentioned in the resignation letter.

The Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with the Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026, issued by the Securities and Exchange Board of India (the “SEBI Circular”) are enclosed herewith as **Annexure- I**.

The letter of resignation received from Ms. Rachana Chowdhary (DIN: 06407501) is enclosed herewith as **Annexure-II**.

You are requested to take the same on record.

Thanking You,
For **IKIO Technologies Limited**

**Sandeep
Kumar Agarwal**

Digitally signed by Sandeep
Kumar Agarwal
Date: 2026.04.04 18:15:43
+05'30'

Sandeep Kumar Agarwal
Company Secretary & Compliance Officer



Annexure- I

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated 30th January 2026

Sr. No.	Particulars	Details
1.	Name and DIN	Ms. Rachana Chowdhary (DIN: 06407501)
2.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Rachana Chowdhary has tendered her resignation as the Independent Director of the Company, with effect from the close of business hours on 04 th April, 2026, for reasons as mentioned in the resignation letter.
3.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	04 th April, 2026
4.	brief profile (in case of appointment);	Not Applicable
5.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



April 04, 2026

To,

The Board of Directors
IKIO Technologies Limited
Corporate Office: Plot.10, Unit.1, Sector-156,
Noida, Uttar Pradesh 201301

Sub: Resignation from the Position of Independent Director of IKIO Technologies Limited ('Company')

Dear Board Members,

I wish to inform you that my family has relocated to Singapore, and consequently, I will be unable to continue discharging my responsibilities as an Independent Director.

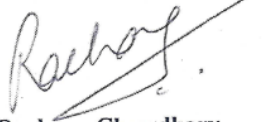
Accordingly, I hereby tender my resignation from the position of Independent Director of the Company, with effect from the close of business hours on April 04, 2026.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I wish the entire IKIO family continued growth and success and remain available to support the Company in any capacity, as may be required in the future.

Thanking You.

Yours Faithfully



Rachana Chowdhary
(Independent Director)
DIN No: 06407501