

August 14, 2026

The Manager Corporate Relationship Department BSE Limited Floor 25, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001	The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051
BSE Scrip Code: 532341	NSE Symbol: IZMO

Dear Sir/Madam,

Subject: Disclosure under Regulation 30-Change in Management-Re-appointment of Mrs. Kiran Soni (DIN: 08836616) as Whole-time Director of the Company.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the reappointment of Mrs. Kiran Soni (DIN: 08836616) as a Whole-time Director of the Company with effect from 27th September, 2026 till 26th September, 2029, subject to the approval of the Shareholders of the Company.

The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, concerning the above re-appointment is enclosed as Annexure I.

We request you to take the same on record.

The above information shall also be made available on Company's website www.izmoltd.com

Thanking You

Yours faithfully,
for **IZMO Limited**

Varun Kumar A S
Company Secretary and Compliance Officer

Encl: As above

ANNEXURE-I

Brief Profile and other details as per SEBI Master Circular dated January 30, 2026

Sr. No.	Particulars	Details
	Name of the Director	Mrs. Kiran Soni
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as the Whole-time Director of the Company after completion of her tenure of three years.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment /re-appointment	Date of Re-appointment- 27th September, 2026 Re-appointment as Whole-time Director of the Company from 27th September, 2026 to 26th September, 2029, subject to the approval of the Shareholders of the Company.
3.	Brief Profile (in case of appointment);	Mrs. Kiran Soni was born in 1967, is a Qualified Chartered Accountant from “Institute of Chartered Accountant of India” (ICAI) and a graduate from Sydenham College, Bombay. She joined Izmo Limited in the year 1995 as Corporate Analyst and was re-designated as Chief Financial Officer of the Company in the year 2014. She is responsible for all aspects of finance management for the Group Globally.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Mrs. Kiran Soni (Whole-time Director and Chief Financial Officer) is the spouse of Mr. Sanjay Soni (Managing Director) and Daughter in Law of Mrs. Shashi Soni, Chairperson and Whole-time Director of the Company.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mrs. Kiran Soni is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

for **IZMO Limited**

Varun Kumar A S

Company Secretary and Compliance officer

izmo Ltd.

177/2C, Bilekahalli Industrial Area,
Bannerghatta Road, Bangalore-560 076, India
CIN: L72200KA1995PLC018734

+91 8067125401 – 07/09
info@izmoltd.com
www.izmoltd.com

