



Date: 2<sup>nd</sup> June, 2020

**The Manager-Listing Department  
BSE Limited  
Department of Corporate Services,  
25<sup>th</sup> Floor, P J towers,  
Dalal Street, Mumbai - 400 001**

**The Secretary  
The Calcutta Stock Exchange India Limited  
7, Lyons Range, Kolkata-700001**

**Sub: Outcome of the Board Meeting held on 2<sup>nd</sup> June, 2020**

**Ref: BSE Script Code: 532414 and CSE Script Code: 10019274**

Dear Sir/Ma'am,

This is to inform you that the Board of the Directors in their meeting held on Tuesday, 2<sup>nd</sup> June, 2020 starts at 03:00 pm and conclude at 04.10 pm, considered and approved, inter alia the following businesses:

1. The board has appointed Mr. Debraj Dey as Business Head- East, ISP Division, Kolkata.
2. The board took note of unwillingness to join the company from Mr. Sandip Ghosh, CEO of the Company.
3. The board has considered the appointment of Forensic Auditor, for ascertaining the loss to the Company.
4. The board has discussed and passed the resolution to Change in signatories in the Banks and open a new bank account in New Delhi.
5. The board has approved taking charge from ex-employee and inventory of physical assets of the Company in the presence of three members.
6. The board has discussed about outstanding dues of Airtel and Tata Communications Limited.
7. The board took note of the legal case filed against Mr. Manoj Rungta and others.
8. The board took note of the Authorisation letter received from SCN Broadband Services for Mr. Ananta Sadhukaran as Business-Head-Cable.
9. The Board discussed about CRM data from IconWave Technologies Pvt. Ltd. and approved for taking legal action, if necessary.
10. The board took note of appointment of Mr. Atul Sahi as Legal consultant in place of SB Legal Partners, Advocates and solicitors.

This is for your information and record.

Thanking you,  
Yours faithfully

**For IKF Technologies Limited**

**Neeraj Kaushik  
Director  
DIN: 02462310**

***IKF Technologies Limited***

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