

Ref: IKF/BSE/2021 Date: 02/07/2021

BSE Limited

Department of Corporate Services 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

Scrip Code: 532414 ISIN: INE052C01027
Sub: Intimation for Resignation of Company Secretary & Compliance Officer

Dear Sir/Ma'am

Pursuant to Regulation 30 of SEBI (Listing obligations and disclosure requirements) Regulation, 2015, this is to inform you that Mr. Mohit Chauhan has resigned from the Post of Company Secretary & Compliance Officer of the Company w.e.f. July 02, 2021.

We request you to take the same on record.

Thanking you

Yours Faithfully For IKF Technologies Limited

Neeraj Kaushik Director DIN: 02462310

"Annexure A"

Details with respect to change in key managerial personnel of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Resignation of key managerial personnel

S.No.	Particular	Details
1.	Reason for change	Resignation
2.	Date of Resignation	02.07.2021
3.	Brief profile(in case of appointment)	Not Applicable
4.	Disclosure of relationship between	Not Applicable
	directors (in case of appointment of a	
	Director)	