

Date: March 3, 2025

To,  
**BSE Limited,**  
 Listing Department,  
 P.J. Towers, 1st Floor,  
 Dalal Street, Fort,  
 Mumbai - 400 001.

Scrip Code: 526530

**Sub: Outcome of Board Meeting**


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on Monday, March 3, 2025, considered and approved the following:

1. Revised Scheme of Amalgamation Of Sampada Business Solutions Limited (Formerly known as Sampada Business Solutions Private Limited) ("Transferor Company" or "Sampada") with IIRM Holdings India Limited (Formerly Known As Sudev Industries Limited) ("Transferee Company" or "IIRMHIL") and their respective Shareholders and Creditors (Under Section 233 of the Companies Act, 2013), subject to the requisite approvals and sanction of Central Government through the office of the Regional Director, South East Region, Ministry of Corporate Affairs ("RD") or Official Liquidator ("OL") or such other competent authority or regulatory body and subject to the approval of respective shareholders and / or creditors, with modifications based on suggestions received from the Registrar of Companies, Ministry of Corporate Affairs, Telangana, Hyderabad ("RoC").


| Clause No. | Existing   | Modifications   |
|------------|--|---|
| 6.1        | On the Scheme becoming effective, all staff, workmen and employees of the Transferor Company in service on the Effective Date shall be deemed to have become staff, workmen and employees of the Transferee Company with effect from the Appointed Date or the date of joining whichever is later, without any break or interruption in their service and on the basis of continuity of service, and the terms and conditions of their employment with the Transferee Company (i.e. cost-to-company basis, in monetary terms) shall not be less favourable than those applicable to them with reference to their employment with the Transferor Company on the Effective Date. | On the Scheme becoming effective, all staff, workmen and employees of the Transferor Company in service on the <b>Appointed Date</b> shall be deemed to have become staff, workmen and employees of the Transferee Company , without any break or interruption in their service and on the basis of continuity of service, and <b>on the same terms and conditions of their employment with the Transferee Company on the Effective Date.</b> |
| 10.1       | The entire share capital of the Transferor Company is held by the Transferee Company and its nominee(s). Upon this Scheme becoming effective, as the Transferee Company is the holding company of the Transferor Company, there shall  | The entire share capital of the Transferor Company is held by the Transferee Company and its nominee(s). Upon this Scheme becoming effective, as the Transferee Company is the holding company of the Transferor Company, there shall not be any issue of shares as   |

**IIRM HOLDINGS INDIA LIMITED**

(Formerly know as Sudev Industries Limited)

 Registered Office: : 5th Floor, Ashoka My Home Chambers,  
 Sindhi Colony, SP Road, Begumpet, Secunderabad, Hyderabad,  
 500003, Telangana, India

CIN : L70200TS1992PLC189999

 [www.iirmholdings.in](http://www.iirmholdings.in)  
 [cs@iirmholdings.in](mailto:cs@iirmholdings.in)  
 +91 844 777 2518

|  |  |  |
|--|--|--|
|  | not be any issue of shares as consideration to the shareholders of the Transferor Company. | consideration to the shareholders of the Transferor Company. <b>Shareholding pattern of the Transferor and Transferee Company are annexed as Annexure-A.</b> |
|--|--|--|

Details regarding the proposed amalgamation, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular bearing ref. no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, were disclosed in the outcome of Board Meeting dated January 22, 2025. Further there is no change in the said disclosure.

2. Notice of the Postal Ballot for the following items:

- Approval of Scheme of Amalgamation of Sampada Business Solutions Limited with IIRM Holdings India Limited
- Approval of IIRM Employee Stock Option Plan 2025 (ESOP 2025)
- Approval to grant options under IIRM Employee Stock Option Plan 2025 to the Employees of Subsidiary/ Associate Companies
- Approval of IIRM Employee Stock Purchase Scheme 2025 (ESPS 2025)
- Approval to issue share under Employee Stock Purchase Scheme 2025 to the Employees of Subsidiary/ Associate Companies

The Board Meeting started at 02:00 pm and concluded at 03:50 pm.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,


**For IIRM Holdings India Limited**  
(Formerly known as Sudev Industries Limited)

Naveen Kumar  
Company Secretary & Compliance Officer  
M. No. A51220




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