



Date: 04-05-2019

To
The Assistant Manager,
The Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai-400001

Sub: Submission of Information to the Exchange pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015

Ref: IKF Technologies Limited (BSE Scrip Code: 532414 & CSE Scrip Code: 10019274)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, we hereby inform you that Ms. Rani Didwania, Company Secretary and Compliance Officer, of the Company has resigned from her duties w.e.f 4th May 2019 due to some personal reasons. The Board has accepted his resignation.

The Company places on record the valuable contribution and guidance.